

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 14, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Rodriguez

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 15, 2009 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT** - Automated Single Stream Recycling

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment of **MR. HOMER L. CLARK, representing HISD**, to Position Eight of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2010
2. RECOMMENDATION from Director General Services Department for approval of supplemental allocation for Professional Energy Audit Services Contract with **T.A.C. AMERICAS, INC** \$136,000.00 - In-House Renovation Fund

**ACCEPT WORK** - NUMBERS 3 and 4

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,660,564.00 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims South Wastewater Treatment Plant Improvements (Package 1) - 5.96% under the original contract amount - **DISTRICT I - RODRIGUEZ**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,088,154.79 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for 48-Inch Water Line along Cambridge Street from Holcombe Boulevard to Old Spanish Trail - 12.30% over the original contract amount - **DISTRICT D - ADAMS**

**PROPERTY** - NUMBER 5

5. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and withdraw objections to the award in connection with eminent domain proceeding styled City of Houston v. The Greater Love Mission, et al., Cause No. 925,818; for acquisition of Parcel LY6-015; for the **LEY ROAD PAVING IMPROVEMENTS PROJECT (N. Wayside - Mesa)** - **DISTRICT B - JOHNSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 10

6. **CONTRACT RESOURCE GROUP, LLC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health & Human Services and Houston Emergency Center \$468,460.08 - General, Grant and Houston Emergency Center Funds
7. **T. F. HARPER & ASSOCIATES** for Spending Authority for Swimming Pool Modification/Repair Services through the Interlocal Agreement for Purchasing Cooperative with BuyBoard for Parks & Recreation Department - \$250,000.00 - General Fund
8. **MENZI USA SALES, INC** for All-Terrain Excavator for Department of Public Works & Engineering \$280,000.00 - Stormwater Fund
9. ORDINANCE appropriating \$480,468.39 out of Equipment Acquisition Consolidated Fund and \$40,509.78 out of Reimbursement of Equipment/Projects Fund for the Purchase of Grounds Maintenance Equipment for Various Departments
- a. **LANDSDOWNE-MOODY CO.** - \$215,635.56, **SHOPPAS FARM SUPPLY** - \$79,721.81, **JOHN DEERE COMPANY (A Division of Deere & Co.)** - \$652,360.43, **BROOKSIDE EQUIPMENT SALES, INC** - \$13,567.50, **LUBER BROTHERS** - \$40,406.40, **PROFESSIONAL TURF PRODUCTS, L.P.** - \$466,849.23, **BROOKSIDE EQUIPMENT SALES, INC** - \$143,380.48 and **LUBER BROTHERS** - \$33,285.55 for Grounds Maintenance Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for Various Departments - \$1,645,206.96 - Enterprise, Equipment Acquisition Consolidated, Reimbursement of Equipment/Projects, Parks Special Revenue and Stormwater Funds
10. **HOUSTON COMMUNICATIONS, INC** for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments - \$6,199,088.75 - General and Enterprise Funds

## **ORDINANCES** - NUMBERS 11 through 32

11. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) Andrews Street, from Taft Street to Genesee Street, (ii) Ruthven Street, from Mason Street to Genesee Street, (iii) Cleveland Street, from Mason Street to Genesee Street, (iv) Mason Street, from Andrews Street to West Gray Avenue, (v) a 20- to 30- foot-wide right of way, from West Gray Avenue connecting to Mason Street (Parcels SY3-039A through SY3-039E, respectively), and (vi-viii) three utility easements (Parcels SY3-039F through SY3-039H, respectively); vacating and abandoning said parcels to Houston Independent School District, the abutting owner, in consideration of its conveyance to the City of (ix-xi) three parcels, each comprising 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street (Parcels AY3-625A through AY3-625C, respectively), all within Powars South Side Addition and/or Alden Place, Houston, Harris County, Texas, and (xii) its payment of \$1,276,038.00 and other consideration to the City; authorizing money received from this transaction to be deposited into various funds - **DISTRICT I - RODRIGUEZ**
12. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Carew Street, from Bonhomme Road east to its terminus (Parcel SY7-037A), and a 10-foot-wide utility easement (Parcel SY7-037B), together with its attendant aerial easement; vacating and abandoning said easements to Houston Independent School District, the abutting owner, in consideration of its dedication to the City of a 10- to 20-foot-wide water line easement (Parcel KY7-124); all easements being out of Block Four and/or Block Five, Sharpstown Section Three Replat, in the J. R. Black Survey, A-134, Houston, Harris County, Texas, and its payment of \$119,973.00, and other consideration to the City - **DISTRICT F - KHAN**
13. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two (2) 10-foot-wide water line easements, located within the Willowbrook Mall Plat, in the G. W. Childress Survey , A-217, Houston, Harris County, Texas (Parcels SY9-020A and SY9-020B); vacating and abandoning said parcels to Willowbrook Mall Anchor Acquisition (TX), LLC, and to Willowbrook Mall (TX), LLC, the abutting owners, as their interests appear, in consideration of their payment of \$10,675.00 and other consideration to the City - **DISTRICT A - LAWRENCE**
14. ORDINANCE amending Ordinance No. 2007-1117, relating to the release of certain territory consisting of approximately 973.43 acres in Waller and Harris Counties in the vicinity of the City of Waller, Texas, from the extraterritorial jurisdiction of the City of Houston
15. ORDINANCE approving and authorizing a Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461**
16. ORDINANCE amending Ordinance 2006-196 relating to Health Care and Dental Insurance Benefits for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents; amending various plans and agreements regarding Health Care and Dental Insurance for the aforementioned beneficiaries
17. ORDINANCE approving and authorizing Settlement Agreement for Contested Case Hearing before the Texas Commission on Environmental Quality, Docket Number 2006-1723-WR, by and between the City of Houston, **THE AMERICAN RICE GROWERS COOPERATIVE ASSOCIATION-DAYTON DIVISION**, and the **ALDERS' GROUP**
18. ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for funding construction of a Building Expansion Project at the Houston TranStar Center

## **RESOLUTIONS AND ORDINANCES** - continued

19. ORDINANCE appropriating \$26,000.00 out of HAS-Consolidated 2000 AMT Construction Fund (8200); authorizing purchase of land in Greenview Manor Section Two Subdivision, Houston, Harris County, Texas for George Bush Intercontinental Airport Houston (IAH), CIP A-0476.76; approving Purchase and Sale Agreement with the owner of the land (Joe H. Toghani) - **DISTRICT B - JOHNSON**
20. ORDINANCE appropriating \$254,105.50 from Miscellaneous Capital Acquisition Fund (4039); approving the Purchase and Sale Agreement between Tommy Edwards, Johnnie Mae Clemmons, Individually, as Independent Executrix of the Estate of Roxie McQueen Edwards, Deceased, and as Trustee of the Roxie McQueen Edwards Testamentary Trust created under the estate of Roxie McQueen Edwards, Deceased, and Henry Marshal, Seller, and the City of Houston, Buyer, for the purchase of 12,863 square feet of land with 2,457 square feet of buildings (Parcel BY9-020), located at 6423 and 6425 E. Tidwell, for the Parks and Recreation Department, WBS F-000513-0003-2; and approving and authorizing payment for the land acquisition costs, demolition cost, boundary survey, air monitoring and project management cost, and all closing costs associated with this transaction - **DISTRICT B - JOHNSON**
21. ORDINANCE appropriating \$784,079.00 out of Water & Sewer System Consolidated Construction Fund for Purchase of Security Equipment and Installation for 69th Street Sludge Plant, Upper Brays Bayou and Keegans Bayou Wastewater Treatment Plant Safety and Security Improvements under an existing Citywide Contract with **BL TECHNOLOGY, INC** - **DISTRICTS C - CLUTTERBUCK; G - HOLM and I - RODRIGUEZ**
22. ORDINANCE appropriating \$23,100.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Design of Lift Station Repair and Replacement (Approved by Ordinance No. 00-0063); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - LAWRENCE**
23. ORDINANCE appropriating \$458,700.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **URS CORPORATION** for Design of the Reconstruction of Cambridge Road from Holly Hall to IH-610 - **DISTRICT D - ADAMS**
24. ORDINANCE appropriating \$621,096.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering services Contract between the City of Houston and **UNITED ENGINEERS, INC** for the Safe Sidewalk Program - **DISTRICTS D - ADAMS; E - SULLIVAN; G - HOLM; DISTRICT H and I - RODRIGUEZ**
25. ORDINANCE appropriating \$330,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Design of On-Call Water Facility Projects; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
26. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for various Small Diameter Water Line Replacement Projects



## **RESOLUTIONS AND ORDINANCES** - continued

27. ORDINANCE amending Ordinance No. 2009-45, which approved Contract with **PM CONSTRUCTION & REHAB, L. P.** for Sanitary Sewer Rehabilitation to correct the Engineering and Testing Services Contract Number
28. ORDINANCE appropriating \$1,832,875.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS ReEXCAVATION, LC** for New Front Easement Reconnections (UM); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
29. ORDINANCE appropriating \$9,909,330.00 out of Metro Project Commercial Paper Series E Fund and \$627,840.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Hillcroft Reconstruction from Bellaire Boulevard to Southwest Frwy (US59); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Improvements CP Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**
30. ORDINANCE approving and accepting a grant in the amount of \$500,000.00 from the Texas Commission on Environmental Quality for the Lake Houston Septic System Removal Project; appropriating \$609,936.00 out of Water & Sewer System Consolidated Construction Fund; declaring City Council's intention to partially reimburse Water & Sewer System Consolidated Construction Fund out of the grant funds described herein; awarding Construction Contract to **D. L. ELLIOTT ENTERPRISES, INC** for the Lake Houston Septic System Removal Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
31. ORDINANCE granting to **Q.R.S. OF TEXAS, a Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**
32. ORDINANCE granting to **SHE-CO, INC, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **FIRST READING**

## **END OF CONSENT AGENDA**

## **CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD - NUMBERS 33 through 36A**

33. ORDINANCE appropriating \$239,000.00 out of Fire Consolidated Construction Fund for Construction Services for Various Houston Fire Department Facilities under an existing Citywide Contract (approved by Ordinance No. 2007-1052) with **SPRING EQUIPMENT COMPANY, INC**  
**DISTRICTS B - JOHNSON; D - ADAMS and I - RODRIGUEZ**  
**POSTPONED BY MOTION #2009-185, 4/1/09**  
This was Item 41 on Agenda of April 1, 2009
34. REVIEW on the record and make determination relative to the appeal from the decision of the Electrical Board, filed by Scott A. Lisman on behalf of **VALCO INSTRUMENTS COMPANY, L.P.** regarding modification of the City of Houston Electrical Code as it pertains to Project No. 07065538 - **POSTPONED BY MOTION #2009-190, 4/1/09**  
This was Item 44 on Agenda of April 1, 2009
35. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **GTSI, CORP.** for Hardware, Software, Maintenance and Installation Services through the City's Intergovernmental Agreement with the County of Fairfax, VA, for Computer Products and Services under Section 791.025 of the Government Code for Department of Public Works & Engineering - \$833,168.98 - Enterprise and Building Inspection Funds - **TAGGED BY COUNCIL MEMBER JONES**
- a. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Purchasing Agent to award to **HEWLETT-PACKARD COMPANY** for Hardware, Software, and Maintenance Support through the City's Master Agreement with the Texas Department of Information Resources for Department of Public Works & Engineering \$119,188.04 - Enterprise and Building Inspection Funds  
**TAGGED BY COUNCIL MEMBER JONES**  
These were Items 5 and 5A on Agenda of April 8, 2009
36. ORDINANCE appropriating \$756,884.00 out of Equipment Acquisition Consolidated Fund for Purchase of Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments - **TAGGED BY COUNCIL MEMBER LAWRENCE**
- a. RECOMMENDATION from Purchasing Agent to award to **TOMMIE VAUGHN MOTORS, INC** - \$603,017.00, **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD, PHILPOTT TOYOTA** - \$395,110.00 and **LONE STAR CHEVROLET** - \$75,997.00 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments - Equipment Acquisition Consolidated Fund and \$317,240.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBERS CLUTTERBUCK and LAWRENCE**  
These were Items 6 and 6A on Agenda of April 8, 2009

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Khan first

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

***CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR – TUESDAY  
APRIL 14, 2009 – 2:00PM***

***NON-AGENDA***

<b>3MIN</b>	<b>3MIN</b>	<b>3MIN</b>
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MS. MONA CARTWRIGHT-BIGGS – Post Office Box 96011 – 77213 – 281-678-6662 – Housing Authority  
resident Council – Allen Parkway Village

MS. RHONDA ARIAS – 10515 Eve Borough Dr. – 77099 – 713-419-1214 – Mental Health

MR. WILLIAM BEAL - 4718 Boicewood – 77016 – 713-633-0126 – NASA: Commander, Admiral Superman:  
Star Trek

MR. CURTIS MORTON – 12426A Ticonderoga – 77044 – 281-459-3964 – Municipal Courts – Three Ring  
Circus

MR. ROBERT KANE – 8807 Grape - 77036 – 713-574-2335 – Red Light Camera and Public Speakers phone  
numbers

MR. VICTOR CHOLERA – 1620 Bay Area Blvd. – 77058 – 281-218-6800 – Graffiti

MS. REGINA GARCIA – 2425 University Blvd. - 77005 – 713-522-9306 – Bicycle Conditions on Wesleyan

MR. JOSEPH BALLARD – 6302 Rocky Nook – Humble – TX – 77396 – 281-850-0388 – Drug house in our  
Community

MS. ANTOINETTE DANIELS – 8702 Ferdinand St. - 77051 – 832-687-0907 – Employment with the City

MR. JOSE RIOS – 8113 Way St. – 77028 – 713-635-8881 – Children’s Art Museum

MR. EMMANUEL HURD – 6427 Rosemary Ln. – 77016 – 281-987-1038 – Police Officer towing of Van –  
False harassment

DR. MARIA STOWE – 1525 32 ½ Independent Heights – 77022 – 832-767-0404 – Organic Garden

***PREVIOUS***

<b>1MIN</b>	<b>1MIN</b>	<b>1MIN</b>
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MS. JEANETTE HURSTON – 14619 Ella Blvd., No. 407 – 77014 – 281-873-0773 – Follow up on Police



BILL WHITE  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

1  
APR 15 2009

April 1, 2009

COPY TO EACH MEMBER OF COUNCIL:  
CITY SECRETARY: H-1-09  
date  
COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 1999-45, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the South Post Oak Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Homer L. Clark, representing HISD, reappointment to Position Eight, for a term to expire December 31, 2010.

The résumé of the nominee is attached for your review.

Sincerely,

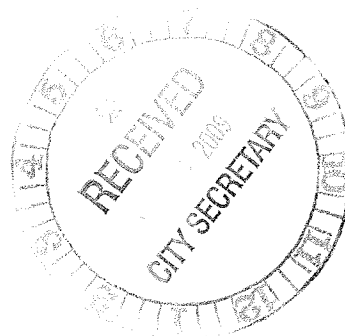
*Bill White*

Bill White  
Mayor

BW:CC:jsk

Attachment

cc: Ms. Marina Sukup, Executive Director, South Post Oak Redevelopment Authority



**SUBJECT:** Approve Supplemental Allocation to Professional Energy Audit Services Contracts with T.A.C. Americas, Inc.

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1 of 2

Agenda  
Item  
**2**

**FROM (Department or other point of origin):**  
General Services Department

**Origination Date**

4/8/09

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE**

Issa Z. Dadoush, P.E.

*Issa Z. Dadoush*  
4/2/09

**Council District(s) affected:**

1

**For additional information contact:**

Jacquelyn L. Nisby

Phone: 832-393-8023

**Date and identification of prior authorizing Council action:**

Ordinance No. 2008-439; May 14, 2008

**RECOMMENDATION:** Approve supplemental allocation for professional energy audit services contract with T.A.C. Americas, Inc. and allocate contingent funds for the project.

**Amount and Source Of Funding:**

**\$136,000** - In-House Renovation Fund (1003) (to be expended only if City fails to enter into an implementation contract with the vendor)

**Previous Funding:**

**\$100,000** In-House Renovation Fund (1003)

**Finance Budget:**

*Douglas Beck*

**SPECIFIC EXPLANATION:** On May 14, 2008, City Council approved two professional energy audit services contracts with Siemens Building Technologies, Inc. and T.A.C. Americas, Inc. (T.A.C.) to identify innovative energy efficient and sustainable development solutions for 273 City-owned facilities, totaling 10,466,339 square feet, to significantly reduce the City's energy consumption. Council allocated \$100,000 to each contract to be expended only if the City failed to enter into an implementation contract with the vendor. T.A.C. has successfully completed an energy analysis of seven City buildings and the City has elected to implement T.A.C.'s audit recommendations. Council will be requested to approve an energy savings performance contract with T.A.C. under a separate Council action. (adopted 4/8/08)

The original \$100,000 allocation that remains in T.A.C.'s contract will be utilized to perform additional energy audits of City facilities. The General Services Department desires to have T.A.C. conduct an assessment of a Downtown District Cooling Facility and the Police Headquarters at 1200 Travis, and, therefore, recommends that City Council approve an additional allocation of \$136,000.

**PROJECT DESCRIPTION:** The District Cooling Facility will be located in downtown Houston and would serve the City Hall, City Hall Annex, the Jesse H. Jones/Julia Ideson Libraries, the Hobby Center, and the Bob Lanier Public Works Building. The project would consolidate the chilled water production of the buildings into a single facility, and chilled water would be distributed from the central production facility to the buildings. Chilled water is used for air conditioning and space cooling in the buildings. Currently, each building has chilled water-producing equipment located in the respective building. This results in duplication of equipment, poor equipment loading, and increased manpower requirements.

A District Cooling Facility provides greater functionality and economy than individual building systems. Aggregating the building requirements allows the District Cooling Facility to energize just enough chilled water generation equipment to meet the requirements of the buildings using the least amount of energy. The centralized location of the equipment will also reduce maintenance costs and manpower requirements. The installation of the District Cooling Facility could potentially result in an annual energy savings of \$800,000.

NDT

**REQUIRED AUTHORIZATION**

CUIC ID #25MSCL27

<b>Date:</b>	<b>SUBJECT:</b> Approve Supplemental Allocation to Professional Energy Audit Services Contracts with T.A.C. Americas, Inc.	<b>Originator's Initials</b> GD	<b>Page</b> 2 of 2
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The energy analysis of the Police Headquarters will encompass an energy audit process that will determine the scope of work, guaranteed energy savings amount, energy conservation measures to be implemented and guaranteed maximum project cost that would be included in a comprehensive building retrofit.

**PROJECT LOCATIONS:**

**Facilities for District Cooling Analysis**

**Location**

**Key Map**

- |  |                     |      |
|--|---------------------|------|
| 1. City Hall                             | 901 Bagby Street    | 493L |
| 2. City Hall Annex                       | 900 Bagby Street    | 493L |
| 3. Jesse H. Jones/Julia Ideson Libraries | 500 McKinney Street | 493L |
| 4. The Hobby Center                      | 800 Bagby Street    | 493L |
| 5. The Bob Lanier Building               | 611 Walker Street   | 493L |

**Facility for Energy Audit**

- |                        |             |      |
|------------------------|-------------|------|
| 1. Police Headquarters | 1200 Travis | 493L |
|------------------------|-------------|------|

**M/WBE PARTICIPATION:** The original contract and this supplemental allocation have a 24% M/WBE goal. The contractor will utilize the certified subcontractors referenced in the original contract to achieve the goal. To date, the contractor has achieved 29% M/WBE participation.

**Subcontractor**

**Scope of Work**

**% of Contract**

Bocci Engineering	Engineering and Design	24%
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IZD:JLN:GMD:mlg

c: Issa Dadoush, P.E., Marty Stein, Jacquelyn L. Nisby, File

**O: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION****SUBJECT:** Accept Work for Sims South Wastewater Treatment Plant Improvements  
(Package 1). WBS No. R-000265-0030-4.Page 1 of 1

Agenda Item #

3**FROM (Department or other point of origin):**


Department of Public Works and Engineering

**Origination  
Date**

4-8-09

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE:**

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

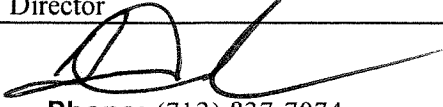
**Council Districts affected:**

I

**For additional information contact:**

J. Timothy Lincoln, P.E.

Senior Assistant Director

  
Phone: (713) 837-7074**Date and Identification of prior  
authorizing Council Action:**

Ord. #2006-205    dated 03/01/2006

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$4,660,564.00, which is 5.96% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$5,621,000.00 from Water and Sewer System Consolidated Construction Fund No. 755.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for improvements to the major wastewater treatment plants.**DESCRIPTION/SCOPE:** The project consisted of upgrades and improvements at the Sims South Wastewater Treatment Plant. Weston Solutions, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to CSA Construction, Inc. with an original Contract Amount of \$4,955,845.00.**LOCATION:** The project area is located at 3005 Old Galveston Road, Houston, Texas 77017. The project is located in the Key Map Grid 535-L.**CONTRACT COMPLETION AND COST:** The Contractor, CSA Construction, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time with additional 60 days allowed by Change Order Nos. 1 and 2. The final cost of the project, including Change Order Nos. 1 and 2 and overrun and underrun of estimated bid quantities is \$4,660,546.00, a decrease of \$295,281.00 or 5.96% under the original Contract Amount.

The cost underrun is primarily due to Change Order No. 1 and the Work not requiring use of most Extra Unit Price Items.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 20.34%. The Contractor was awarded an "Outstanding" rating for M/WBE compliance.



MSM:JTL:CWS:RC:mj

S:\E&amp;C Construction\Facilities\Projects\R-000265-0030-4\CLOSEOUT\RCA\RCA.DOC

c:      File No. R-000265-0030-4 - Closeout

**REQUIRED AUTHORIZATION**

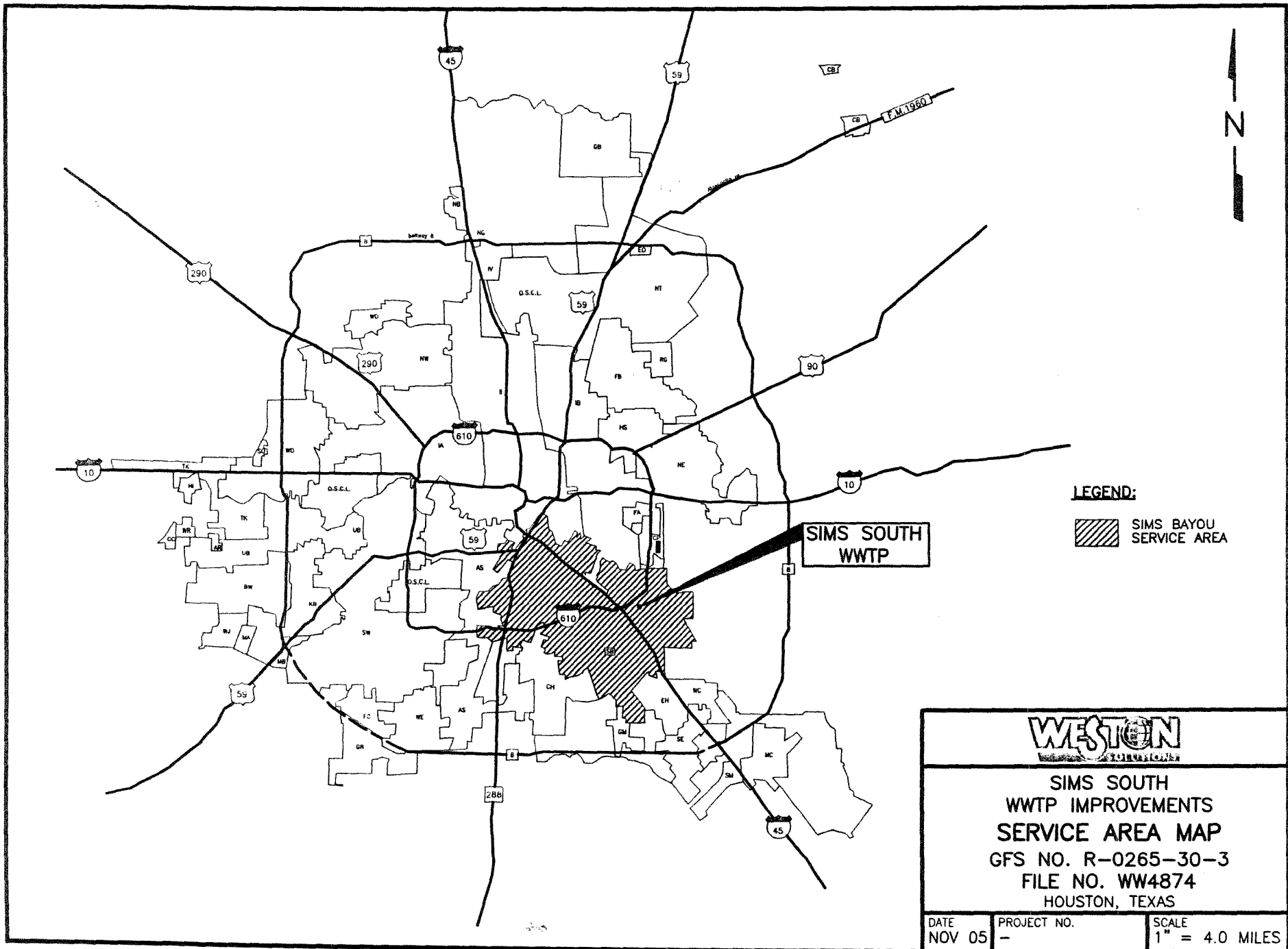
CUIC ID# 20MZQ088

**Finance Department:****Other Authorization:**  
Jun Chang, P.E. Interim Deputy Director  
Public Utilities Division**Other Authorization:**  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division


NOT

3





**LEGEND:**  
SIMS BAYOU  
SERVICE AREA



**SIMS SOUTH  
WWTP IMPROVEMENTS  
SERVICE AREA MAP**  
GFS NO. R-0265-30-3  
FILE NO. WW4874  
HOUSTON, TEXAS

DATE NOV 05	PROJECT NO. -	SCALE 1" = 4.0 MILES
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**SUBJECT:** Accept Work for 48-inch Water Line along Cambridge Street from Holcombe Boulevard to Old Spanish Trail. WBS. No. S-000900-0098-4.

Page 1 of 2

Agenda Item #

4

**FROM (Department or other point of origin):**

Department of Public Works and Engineering

**Origination  
Date**


4-9-09

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE:**  
Michael S. Marcotte, P.E., D. WRE, BCCE, Director**Council Districts affected:**

D

**For additional information contact:**J. Timothy Lincoln, P.E.  
Senior Assistant Director  
**Phone:** (713) 837-7074**Date and Identification of prior  
authorizing Council Action:**

Ord. #2006-608 dated 06/14/2006

Ord. #2006-930 dated 09/13/2006

Motion #2006-810 dated 09/13/2006

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$10,088,154.79, which is 12.30% over the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.

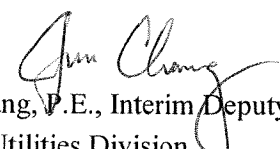

(Original appropriation of \$10,275,800.00: \$5,814,173.10 from Water and Sewer System Consolidated Construction Fund No. 755, \$1,662,642.90 from Series E Commercial Paper Metro Project Fund No. 49M, \$2,798,984.00 from Drainage Improvements Commercial Paper Series F Fund, Fund No. 49R and subsequent additional appropriation of \$1,360,189.33: \$113,659.00 from Water and Sewer Consolidated Construction Fund No. 8500, \$1,246,530.33 from Metro Project Commercial Paper Series E Fund No. 4027)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Surface Water Transmission Program and was required to increase circulation and availability of water in the area. Additionally, this project will provide a redundant water supply to the Texas Medical Center. This project also included the first phase of the Cambridge roadway expansion project, which is part of Texas Medical Center's vision to improve accessibility to Level I Trauma Centers, such as Ben Taub and Memorial Herman Hospitals. The second phase, to be built under a separate contract, will extend Cambridge north of Holcombe Blvd. to N. MacGrigor Dr.

**DESCRIPTION/SCOPE:** The project consisted of 3,429 linear feet of 48-inch water line, including roadway reconstruction and expansion. The existing 2-lane roadway was expanded to a 4-lane section with esplanade between Holcombe Blvd. and Old Spanish Trail. Additionally, the project involved 3,911 linear feet of storm sewer consisting of 12'x8' box and 72/54/42/24/18-inch diameter pipe. Nathelyne A. Kennedy & Associates Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract Amount of \$8,983,010.30.

**LOCATION:** The project is located along Cambridge Street from Holcombe Blvd. to Old Spanish Trail in Key Map grids 533-E & J.


**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction, L.P. has completed the Work under the subject Contract. By Council Motion 2006-810 (09/13/2006), Council approved Change Order No. 1 in the amount of \$1,360,189.33, which consisted of revisions to the Cambridge paving width and drainage system between Old Spanish Trail and Holcombe Boulevard. The project was completed within the Contract Time with 89 additional days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order Nos. 1 through 5 is \$10,088,154.79, an increase of \$1,105,144.49 or 12.30% over the original Contract Amount.

**REQUIRED AUTHORIZATION**NDT  
CUIC ID# 20MZQ086**Director:****Other Authorization:**  
Jun Chang, P.E., Interim Deputy Director  
Public Utilities Division**Other Authorization:**  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

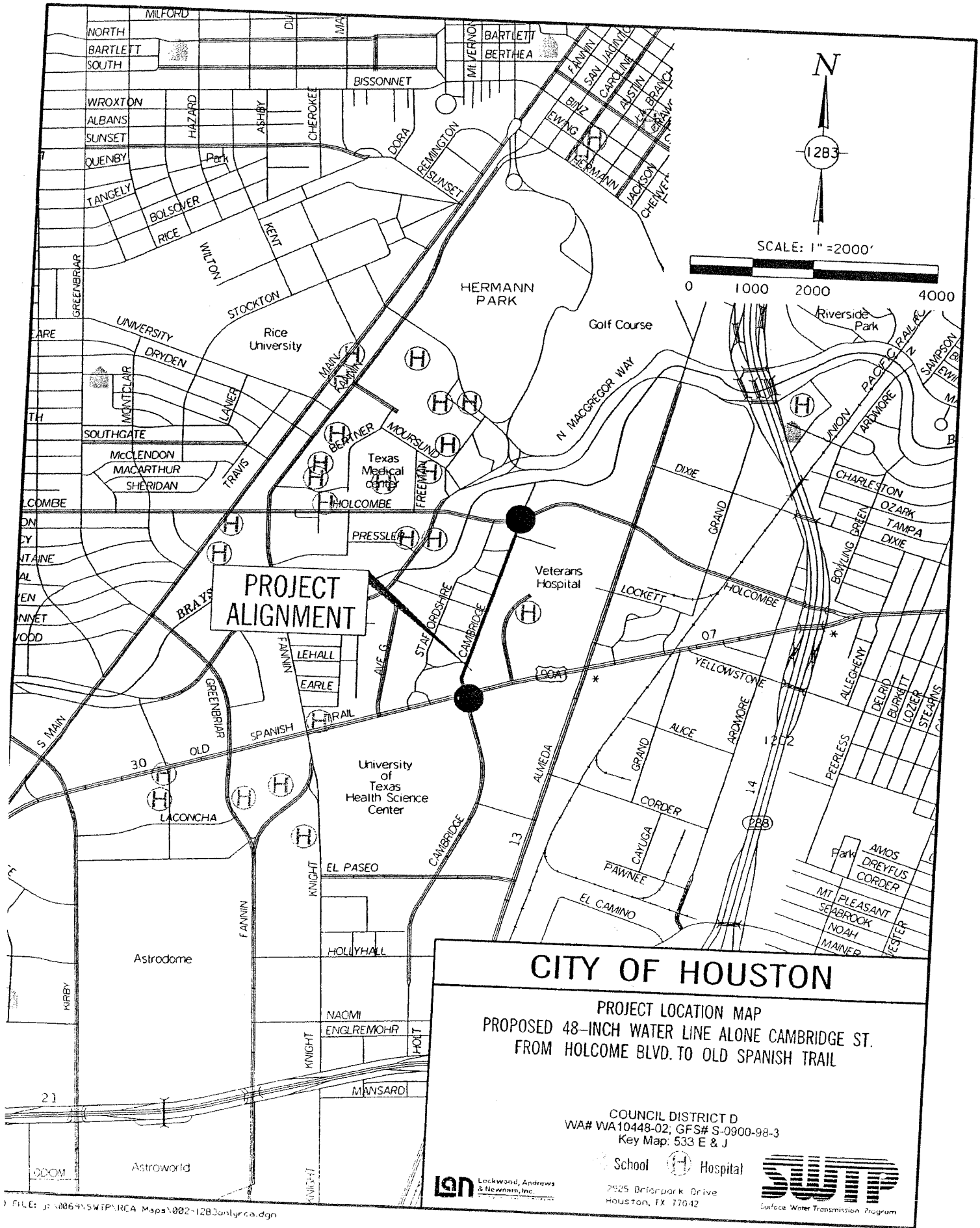
Date	<b>SUBJECT:</b> Accept Work for 48-inch Water Line along Cambridge Street from Holcombe Boulevard to Old Spanish Trail. WBS. No. S-000900-0098-4.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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The increased cost is primarily a result of Change Order No. 1, which was necessary to complete the Work.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 18.32%. The Contractor achieved an "Outstanding" rating for the MWDBE Compliance.

  
MSM:DRM:JTL:JLS:JM:mq  
S:\E&C Construction\North Sector\PROJECT FOLDER\S-0900-98-3 48 inch\Closeout\RCA\RCA\_Closeout.DOC

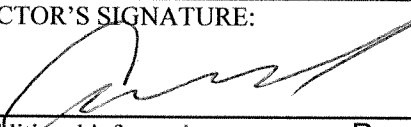
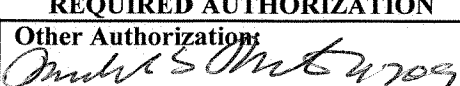

c: File No. S-000900-0098-4 - Closeout



FILE: j:\00649\SWTP\CA Maps\002-12B\onlyrca.dgn

PLOTTED ON: 3/28/2006

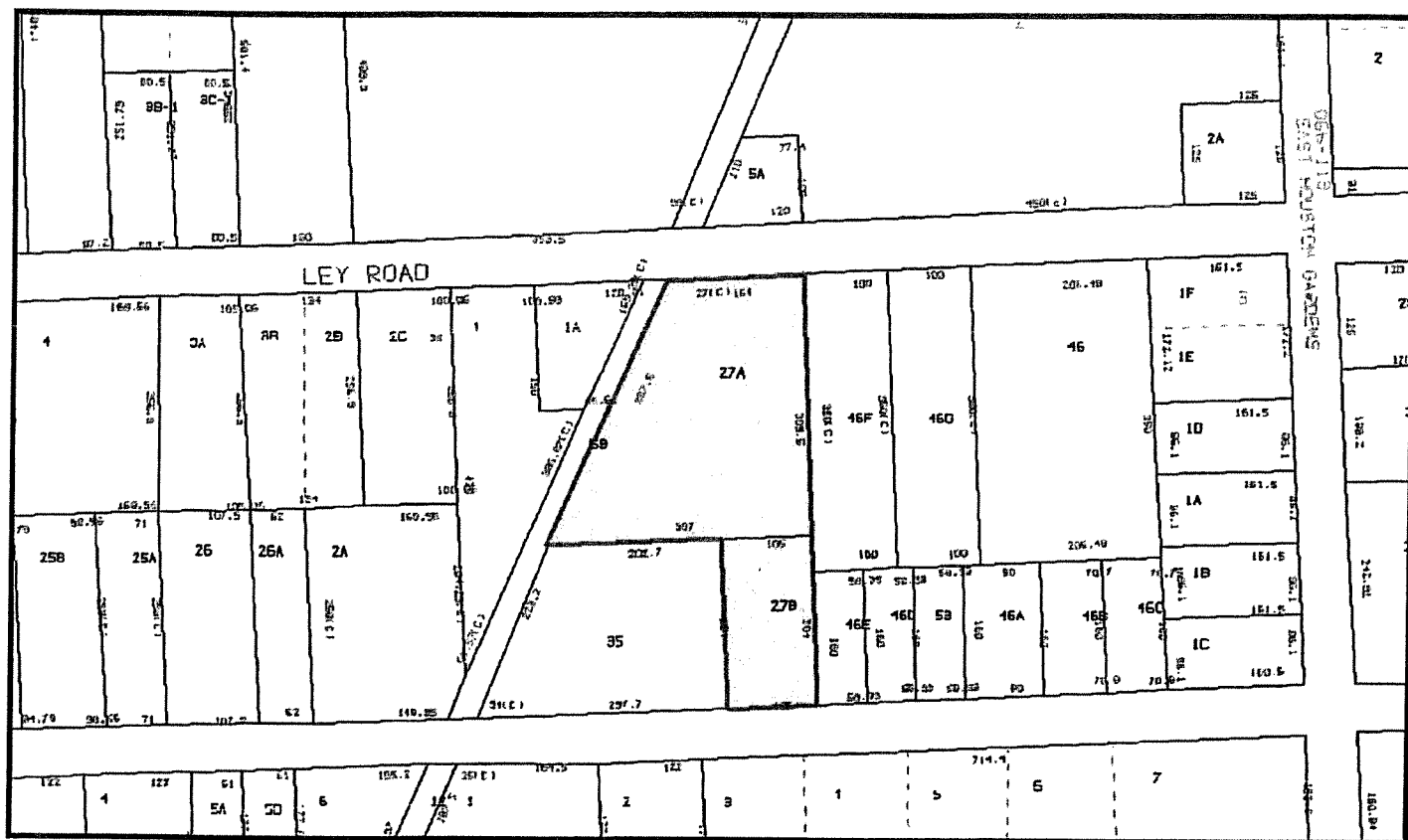
## REQUEST FOR COUNCIL ACTION

SUBJECT: Parcel LY6-015; City of Houston v. The Greater Love Mission, et al., Cause No. 925,818; Ley Road Paving Improvements Project (N. Wayside - Mesa) WBS/CIP No. N-000689-0001-2-01-01; Legal Department File No. 052-9700085-207;		Page 1 of 2	Agenda Item # <b>5</b>
FROM (Department or other point of origin): Legal Department - Real Estate Division Arturo Michel, City Attorney		Origination Date 02/13/09	Agenda Date <b>APR 15 2009</b>
DIRECTOR'S SIGNATURE: 		Council District affected:  "B" Jarvis Johnson; Key Map #455K	
For additional information contact: Russell G. Richardson Phone: 832.393.6285 (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: Authorizing Ord. # 2007-1131, psd. 10/10/07; BAO# 2005-397, psd. 4/20/05	
<u>RECOMMENDATION:</u> (Summary) That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$96,572.00; No appropriation needed as funding will be provided by a previously approved Appropriation Ordinance No. 2005-397, psd. 4/20/05. Street & Bridge Consolidated Construction Fund No. 437; SAP Fund No. 4506			
<u>SPECIFIC EXPLANATION:</u>  The Ley Road Paving Improvements Project (N. Wayside - Mesa) will provide for right-of-way acquisition, engineering and construction of two 24-foot roadways with curbs, sidewalks and the necessary underground utilities. The improvements will update the existing two lane roadway to major throughfare standards and improve traffic flow, thus reducing congestion. Drainage will improve in the service area.  This eminent domain proceeding involves the acquisition of fee simple title in and to a parcel of land containing 92,805 square feet (2.1305 acres) of land located at 8406 Ley Road. The property is needed for a detention basin in connection with the road widening project. The vacant unimproved property is owned by The Greater Love Mission. This matter was referred to the Legal Department to commence eminent domain proceeding after the landowner's legal representative rejected the City's final offer of \$83,525.00 to purchase the property and submitted an appraisal report and counter-offer of \$106,726.00  <u>City's Testimony Before the Special Commissioners:</u> \$83,525.00 (i.e. \$0.90 psf for the land being acquired, no improvements thereon or damages thereto)  <u>Landowner's Testimony Before the Special Commissioners:</u> \$106,726.00 (i.e. \$1.15 psf for the land being acquired, no improvements thereon or damages thereto)  <u>Agreed Award of Special Commissioners:</u> \$95,500.00. (i.e. \$1.03 psf) The Legal Department filed Objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's review and approval of this matter.			
h:\mark\greaterloverca.wpd		90AH214	
Other Authorization:		REQUIRED AUTHORIZATION	
		Other Authorization:  Michael S. Marcotte, Director P.E., D.WRE, BCEE	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date 02/13/09	SUBJECT: Parcel LY6-015; The Greater Love Mission, Ley Road Paving Improvements Project; L.D. File No. 052-9700085-207;	Originator's Initials RGR/JNQ	Page __2__ of __2__
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The "**Costs of Court**" are as follows, to wit: \$172.00 filing fee; \$900 Special Commissioners' fees (i.e. \$300.00 x 3); **Total:** \$1,072.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.



R


**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8299**

<b>Subject:</b> Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for the Houston Department of Health and Human Services and Houston Emergency Center S45-Q23217-S	<b>Category #</b> 4	<b>Page 1 of 1</b>	<b>Agenda Item</b>  <b>6</b>
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<b>Origination Date</b>  April 06, 2009	<b>Agenda Date</b>  APR 15 2009
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<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> All
<b>For additional information contact:</b> Kathy Barton Phone: (713) 794-9998 Ray DuRousseau Phone: (832) 393-8726	<b>Date and Identification of prior authorizing Council Action:</b>

**RECOMMENDATION: (Summary)**  
Approve the purchase of office furniture in the total amount of \$468,460.08 from the State of Texas Procurement and Support Services Contract for the Houston Department of Health and Human Services and Houston Emergency Center.

<b>Award Amount:</b> \$468,460.08	<b>Finance Budget</b>
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See Below for Funding Information

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$468,460.08 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Department of Health and Human Services (HDHHS) and Houston Emergency Center (HEC), and that authorization be given to issue purchase orders to the State contract supplier, Contract Resource Group, LLC. This office furniture will be used to furnish various offices in the HDHHS and HEC as detailed in the attached Furniture Distribution Summary.

The purchase consists of furniture to replace existing furniture that is worn and beyond repair or does not meet current safety standards, as well as provide furnishings to support existing and new budgeted positions. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years. The old furniture will be sent to the Property Disposal Management Office for disposition.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the state of Texas Purchasing Program.

**Funding Detail**

DEPARTMENT	FUND	AMOUNT
HDHHS	General Fund (1000)	\$181,510.12
HDHHS	Federal Government - Grant Funded (5000)	\$171,201.92
HDHHS	Federal State Local - Pass Through Fund (5030)	\$7,073.72
HEC	Houston Emergency Center (2205)	\$108,674.32
<b>TOTAL:</b>		<b>\$468,460.08</b>

**Attachment:** Furniture Distribution Summary  
Buyer: Sandy Yen

**REQUIRED AUTHORIZATION**

**NDT**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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Attachment A  
Furniture Distribution Summary  
for  
RCA # 8299

Requisition No.	DEPT	DESCRIPTION	NEW / REPLACE	Location
10065869	HDHHS - Neighborhood Services / Alief WIC	Transaction counter, file cabinets, chairs	New	12660 Beechnut, Suite 180, Houston, TX 77072
10065892	HDHHS - Neighborhood Services / Airline WIC	(1) modular workstation, (2) desks	New	5990 Airline, Suite 200, Houston, TX 77076
10067991	HDHHS - Environmental Health / Park Place	(6) Task Chairs	Replacement	7411 Park Place Blvd., Houston, TX 77087
10071919	HDHHS - Director's Office / N Stadium	Parts and pieces for existing systems furniture, (10) chairs	Replacement	8000 N. Stadium Drive, 8th Floor, Houston, TX 77054
10071965	HDHHS - Environmental Health / Permit Office	Work stations for permit office service counter	Replacement	8000 N. Stadium Drive, Suite 200, 2nd Floor, Houston, TX 77054
10071975	HDHHS - Information Systems / N Stadium	(8) chairs, (6) file cabinets, (2) cubicle Dividers, (2) overhead cabinets, (12) guest chairs, (3) pedestals	New & Replacement	8000 N. Stadium Drive, 7th Floor, Houston, TX 77054
10071995	HDHHS - Environmental Health / Park Place	Systems furniture, bookcases, files	Replacement	7411 Park Place Blvd., Houston, TX 77087
10071997	HDHHS - Office of Surveillance & Public Health Preparedness / Braeswood Lab - Admin Offices	Lab Administration Office Furniture	Replacement	1115 S. Braeswood, 2nd Floor, Houston, TX 77030
10072000	HDHHS - Admin. Support / N Stadium	Workstations	Replacement	8000 N. Stadium Drive, 8th Floor, Houston, TX 77054
10072011	HDHHS - Office of Surveillance & Public Health Preparedness / Braeswood Lab - Pharmacy	(12) chairs, (2) conference room tables, (12) chairs for conference room tables, (1) workstation	Replacement	1115 S. Braeswood, 1st Floor, Houston, TX 77030
10072017	HDHHS - Disease Prevention & Control / Jail Health	Small systems furniture units for 5 employees to share	Replacement	8300 Mykawa
10072025	HDHHS - Information Systems / Braeswood Lab	Workstation build out for new ITD employees	New	1115 S. Braeswood, 2nd Floor, Houston, TX 77030
10072054	HDHHS - Disease Prevention & Control / Jail Health	(2) desks, (7) chairs, (5) desk chairs, (3) tables, (8) desk cabinets	Replacement	61 Reisner (Downtown Jail)

Attachment A  
Furniture Distribution Summary  
for  
RCA # 8299

Requisition No.	DEPT	DESCRIPTION	NEW / REPLACE	Location
10072070	HDHHS - Environmental Health / Park Place	Systems furniture, bookcases, files	Replacement	7411 Park Place Blvd., Houston, TX 77087
10072548	HDHHS - Disease Prevention & Control / N Stadium	Systems furniture revisions and additions to accommodate 30 HIV/STD DIS personnel being relocated to N Stadium	New & Replacement	8000 N. Stadium Drive, 5th Floor, Houston, TX 77054
10072787	HDHHS - Neighborhood Services / N Stadium	Work stations, file cabinets, supply cabinets	Replacement	8000 N. Stadium Drive, 6th Floor, Houston, TX 77054
10072817	HDHHS - Director's Office / N Stadium	Parts and pieces for existing workstations	New	8000 N. Stadium Drive, 8th Floor, Houston, TX 77054
10072823	HDHHS - Administrative Services / N Stadium	Office furniture and appropriate cabinetry for lightening and storage	New	8000 N. Stadium Drive, 7th Floor, Houston, TX 77054
10072887	HDHHS - Disease Prevention & Control / N Stadium	Parts and pieces for existing systems furniture	New	8000 N. Stadium Drive, 6th Floor, Houston, TX 77054
10073118	HDHHS - Environmental Health / Park Place	Desk, Work chair, keyboard, small conference table and chairs	Replacement	7411 Park Place Blvd., Room #211, Houston, TX 77087
10073191	HDHHS - Administrative Services / N Stadium	(20) Task Chairs	Replacement	8000 N. Stadium Drive, 7th Floor, Houston, TX 77054
10073222	HDHHS - Neighborhood Services / West End HC	File cabinets, patio furniture, guest seating	New	170 Heights Blvd., Houston, TX 77007
10073231	HDHHS - Neighborhood Services / Tri-Community	Systems furniture, file cabinets, desks and chair	New	9525 Clinton Drive, Houston, TX 77029
10073239	HDHHS - Neighborhood Services / Tri-Community	Systems furniture, file cabinets, desk and chair	New	9525 Clinton Drive, Houston, TX 77029
10075601	HEC - 9-1-1- Operations / Call Center	Chairs, office furniture, file cabinets	Replacement	5320 N. Shepherd, Houston, TX 77091
10075665	HEC - 9-1-1- Operations / Call Center	Chairs, office furniture, file cabinets	Replacement	5320 N. Shepherd, Houston, TX 77091

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8306

**Subject:** Spending Authority for Swimming Pool Modification/Repair Services through the Texas Local Government Purchasing Cooperative for the Parks and Recreation Department  
S50-C23229 - B

Category #  
4

Page 1 of 3

Agenda Item

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**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

*for Kevin M. Edman*

**Origination Date**

April 06, 2009

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**  
All

**For additional information contact:**

Daniel Pederson  
Ray DuRousseau

Phone: (713) 865-4507  
Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve spending authority to purchase swimming pool modifications/repair services through the Texas Local Government Purchasing Cooperative (BuyBoard) in an amount not to exceed \$250,000.00 for the Parks and Recreation Department.

Award Amount: \$250,000.00

**Finance Budget**

\$250,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the spending authority to purchase swimming pool modification/repair services through the Interlocal Agreement for Purchasing Cooperative with BuyBoard in an amount not to exceed \$250,000.00 for the Parks and Recreation Department, and that authorization be given to issue purchase orders, as necessary, to the BuyBoard contractor, T.F. Harper and Associates. These modifications/repairs are necessary to bring the pools into compliance with the Virginia Graeme Baker Pool Safety Act (Act), which was effective December 20, 2007. The Act promotes the safe use of pools, spas and hot tubs by imposing mandatory federal requirements for suction entrapment.

The scope of work requires the construction contractor to provide all labor, equipment, tools, materials, supervision and transportation necessary to modify/repair, as necessary, eight swimming pools. The scope of work for each pool is as follows:

• **Denver Harbor Park Swimming Pool – 6402 Market Street**

The contractor shall be required to remove and replace the main drain and side wall intake grates with City provided grates (Paddock Model 2424PCDC); and install two supplemental vacuum release systems (SVRS) on the pool and slide pump's electrical control system with an appropriate vent line installed from the unit to the pumps suction line.

• **Emancipation Park Swimming Pool - 3018 Dowling**

The contractor shall be required to remove and replace the main drain and side wall intake grates with City provided grates (Paddock Model 2424PCDC); install two SVRS on the pool and slide pump's electrical control system with an appropriate vent line installed from the unit to the pumps suction line. In the wading pool, saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete. The contractor shall also be required to furnish and install a Paddock 2424PCFC main frame and grate over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade; and repair plaster to meet the finished surface of the main drain and modify the pool skimmer.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NDT

72

Date: 4/6/2009	Subject: Spending Authority for Swimming Pool Modification/Repair Services through the Texas Local Government Purchasing Cooperative for the Parks and Recreation Department S50-C23229 - B	Originator's Initials AL	Page 2 of 2
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- **Finnigan Park Swimming Pool, Slide - 4900 Providence**

The contractor shall be required to remove and replace the main drain and side wall intake grates with City provided grates (Paddock Model 2424PCDC); install two SVRS on the pool and slide pump's electrical control system with an appropriate vent line installed from the unit to the pumps suction line. In the wading pool, saw cut around the existing main drain frame and remove existing frame and cover with a minimal amount of pool floor concrete. The contractor shall also be required to furnish and install a Paddock 2424PCFC main frame and grate over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade; and repair plaster to meet the finished surface of the main drain and modify the pool skimmer.

- **Glenbrook Park Diving Pool - 8201 North Bayou Drive**

The contractor shall be required to install two SVRS on the pool pump's electrical control system with an appropriate vent line installed from the unit to the pump's suction line.

Diving Pool: The contractor shall be required to remove and replace the main drain grates with City provided grates (Paddock Model 2424PCDC).

Lap Pool: The contractor shall be required to remove the existing grate and furnish and install a new grate (Paddock model 2040PCGO). The installation will require removal of a small portion of the pool floor around the existing sumps to allow for proper installation clearance around the new frames. The contractor shall also be required to replace the pool shell and plaster to match existing, after installation of new grate.

Wading Pool: The contractor shall be required to saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete; furnish and install a Paddock 2424PCFC main frame and grate over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line; and grade and repair plaster to meet the finished surface of the main drain.

- **Lincoln Park Swimming Pool - 979 Grenshaw**

The contractor shall be required to remove and replace the main drain sumps with City provided grates (Paddock Model 2424PCDC). In the wading pool, saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete. The contractor shall also be required to furnish and install two Paddock 2424PCFC main frames and grates over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade and, repair plaster to meet the finished surface of the main drain and modify the pool skimmer.

- **Agnes Moffit Park Swimming Pool - 10645 Hammerly**

Diving Pool: The contractor shall be required to remove and replace main drain sumps with City provided grates (Paddock Model 2424PCDC).

Lap Pool: The contractor shall be required to remove the existing grate and furnish and install a new grate (Paddock model 2040PCGO). The installation will require removal of a small portion of the pool floor around the existing sumps to allow for proper installation clearance around the new frames. The contractor shall also be required to replace the pool shell and plaster to match existing, after installation of new grates.

Wading Pool: The contractor shall be required to saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete; furnish and install a Paddock 2424PCFC main frame and grate over the existing sump using sufficient non-shrink epoxy grout

Date: 4/6/2009	Subject: Spending Authority for Swimming Pool Modification/Repair Services through the Texas Local Government Purchasing Cooperative for the Parks and Recreation Department S50-C23229 - B	Originator's Initials AL	Page 3 of 3
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to anchor the new frame and rebuild the pool floor to its original line and grade; and repair plaster to meet the finished surface of the main drain.

- **Schwartz Park Swimming Pool - 8203 Vogue**

The contractor shall be required to remove and replace the main drain sumps with City provided grates (Paddock Model 2424PCDC). In the wading pool, the contractor shall be required to saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete; furnish and install a new Paddock 2424PCFC main frame and grate over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade; and repair plaster to meet the finished surface of the main drain and modify the pool skimmer.

- **Tidwell Park Swimming Pool - 9720 Spaulding**

Main Pool: The contractor shall be required to remove and replace the main drain sumps in the deep end of the pool with City provided grates (Paddock Model 2424PCDC). The contractor shall also be required to saw cut around the existing main drain frame and remove existing frame and grate with a minimal amount of pool floor concrete in the mid section of the pool; furnish and install two Paddock 2424PCFC main frames and grates over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade; and repair plaster to meet the finished surface of the main drain.

Wading Pool: The contractor shall be required to saw cut around the existing main drain frame and remove existing frame and cover with a minimal amount of pool floor concrete. The contractor shall also be required to furnish and install two Paddock 2424PCFC main frame and grates over the existing sump using sufficient non-shrink epoxy grout to anchor the new frame and rebuild the pool floor to its original line and grade and repair plaster to meet the finished surface of the main drain. The contractor shall also be required to furnish and install a mechanical vacuum release system (Vac-Alert Model VA-2000) on the discharge line of the wading pool pump system between the filter and equipment room.

The materials and workmanship come with a one year warranty and the life expectancy of all materials is twenty years. The contractor shall be required to complete all work at the eight pools within 45 calendar days after receipt of the Notice to Proceed from the City.

#### **Pay or Play Program**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Buyer: Arturo Lopez

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8234

Subject: Sole Source Purchase of an All-Terrain Excavator for the Public Works & Engineering Department  
S38-N23151-SS

Category #  
4

Page 1 of 1

Agenda Item

8

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

March 16, 2009

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE**

*[Signature]*

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

**Council District(s) affected**  
All

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the sole source purchase from Menzi USA Sales, Inc. in the amount of \$280,000.00 for an all-terrain excavator for the Public Works & Engineering Department.

Award Amount: \$280,000.00

**Finance Budget**

\$280,000.00 - Stormwater Fund (Fund 2302)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the sole source purchase from Menzi USA Sales, Inc. in the amount of \$280,000.00 for an all-terrain excavator for the Public Works & Engineering Department and that authorization be given to issue a purchase order. This excavator will be used citywide by the Department's Storm Water Maintenance personnel for the maintenance and improvement of off-road areas such as ditches, streams, creeks and bayous.

Menzi USA Sales, Inc. is the manufacturer, patent holder, and sole distributor of this equipment in the United States.

This purchase consists of a Menzi Muck 4-wheel drive, diesel-powered, all-terrain excavator with an enclosed air-conditioned cab, hydraulic extendible stabilizers, a 5-ft wide grading bucket attachment and a 60-inch cutting-width rotary mower attachment. This excavator was specifically developed to perform excavation and mowing on uneven terrain. The drive and steering wheels are independently articulated to accommodate the most uneven terrain and it is able to transverse uneven slopes and ditches while maintaining a stable and safe operator's platform. This new unit will come with a full two-year warranty and the life expectancy is seven to ten years. It will replace Shop No. 18449, an existing 17-year-old unit that will be sent to auction for disposition.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government code for exempt procurements.

Buyer: Lena Farris  
PR No. 10058078

Attachment: M/WBE Zero Percentage Goal Document approved by the Affirmative Action Division

**REQUIRED AUTHORIZATION**

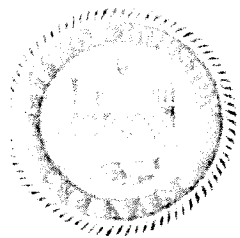
Finance Department:

Other Authorization:

Other Authorization:

MDT

80



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Lena Farris

Date: 02/04/2009

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am requesting a MWBE goal below 11% (To be completed by SPD. and prior to advertisement): Yes ☐ No ☐

I am requesting a revision of the MWBE Goal: Yes ☐ No ☐ Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: N23151-SS Estimated Dollar Amount: \$284,000.00

Anticipated Advertisement Date: N/A Solicitation Due Date: 2/11/2009

Goal On Last Contract: \_\_\_\_\_ Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: \_\_\_\_\_

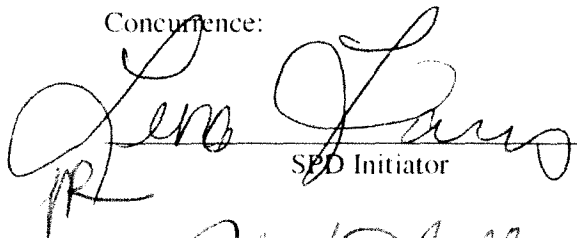
Name and Intent of this Solicitation:


Purchase of Excavator


Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

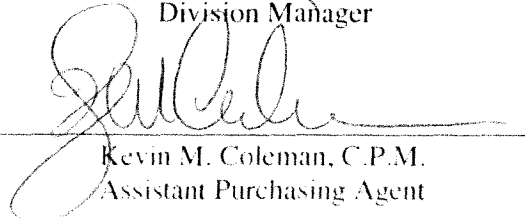
The Excavator is a patented product; that is manufactured and delivered directly to the City of Houston from the manufacturer/distributor; and therefore, there is no potential for MWBE participation.

Concurrence:

  
SPD Initiator

  
Division Manager

  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

  
Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

\* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8181

**Subject:** Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments  
S34-N23130-B&H

Category #  
1 & 4

Page 1 of 2

Agenda Item

9-9A

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

March 05, 2009

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE**

*[Signature]*

**Council District(s) affected**  
All

**For additional information contact:**

Daniel Pederson Phone: (713) 865-4507  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$480,468.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the appropriation of \$40,509.78 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and approve the purchase of grounds maintenance equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,645,206.96 for various departments.

Award Amount: \$1,645,206.96

**Finance Budget**

- \$ 480,468.39 - Equipment Acquisition Consolidated Fund (1800)
- \$ 40,509.78 - Reimbursement of Equipment/Projects Fund (1850)
- \$ 311,156.62 - Park Special Revenue Fund (2100)
- \$ 339,769.56 - Stormwater Fund (2302)
- \$ 473,302.61 - HAS-AIF Capital Outlay Fund (8012)

\$1,645,206.96 - Total Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$480,468.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and the appropriation of \$40,509.78 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$1,645,206.96 for various departments, and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. This new equipment will be used citywide by the Parks & Recreation Department to maintain golf courses, ball fields and parks; by the Houston Police Department to maintain abandoned house and commercial building properties; and by the Public Works & Engineering Department to mow drainage easements. The equipment for the Houston Airport System will be used for the maintenance of grassy areas and in the Hay Production Program at the Ellington, William P. Hobby, and George Bush Intercontinental Airports. The equipment that will be purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY09 Equipment Acquisition Plan.

**H-GAC Contractors**

**Lansdowne-Moody Co.:** Approve the purchase of four 15-foot cutting-width, flex wing, mower attachments; an 88-inch cutting-width, flail, mower attachment; a 20-foot cutting-width, flex wing, rotary mower attachment; a 72-inch cutting-width, riding mower; and two 95-hp, diesel-powered tractors in the amount of \$215,635.56.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

MDT

9-9A



Date: 3/5/2009	Subject: Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S34-N23130-B&H	Originator's Initials LB	Page 2 of 2
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**Shoppas Farm Supply:** Approve the purchase of a 13-foot cutting-width, rotary mower attachment; a square, dry hay baler; and two 11.6-foot cutting-width, rotary mower attachments in the amount of \$79,721.81.

**John Deere Company (A Division of Deere & Co.):** Approve the purchase of four 105-hp, diesel-powered tractors; two 120-hp, diesel-powered tractors; two 65-hp, diesel-powered tractors with attachments; four 75-hp, diesel-powered tractors; a backhoe bucket attachment; a 60-inch width core aerator attachment; a 19.6-hp, riding reel slope mower; two 19.6-hp, riding greens mowers; and a 10-hp, riding bunker rake in the amount of \$652,360.43.

**Brookside Equipment Sales, Inc.:** Approve the purchase of a 56-hp, diesel-powered tractor in the amount of \$13,567.50

**Luber Brothers:** Approve the purchase of three 72-inch cutting-width, riding mowers in the amount of \$40,406.40.

#### **BuyBoard Contractors**

**Professional Turf Products, L.P.:** Approve the purchase of an 18-hp, riding greens mower; eight 60-inch cutting-width, riding rotary mowers; six 72-inch cutting-width, riding rotary mowers; two riding sand rakes; two core aerator attachments; and a top dresser attachment in the amount of \$466,849.23.

**Brookside Equipment Sales, Inc.:** Approve the purchase of four 60-inch cutting-width, boom mower attachments in the amount of \$143,380.48

**Luber Brothers:** Approve the purchase of a top dresser attachment and a 19-hp, riding greens mower in the amount of \$33,285.55.

The equipment being purchased from Professional Turf Products, L.P. will come with a full five-year or 5,000-hour warranty. The remaining equipment will come with warranties ranging from one to two years. The life expectancies of this new equipment are from seven to ten years. This new equipment will meet the EPA's current emission standards for machinery equipped with diesel engines. See the attached Equipment Usage Summary for details on equipment that has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUNDS MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

<b>Requisition No.</b>	<b>Qty</b>	<b>Description</b>	<b>Department/Division Fleet Usage</b>	<b>Equipment Usage</b>	
10057335	4	15-foot Cutting-Width, Flex-Wing, Mower Attachments	Parks & Recreation Department  These mowers will be used citywide by Department personnel to mow large tracts of land, esplanades, parks, and other related land sizes.	These units are replacements for existing equipment in the Department's fleet. These units are replacing units that do not have shop numbers assigned.	
10057116	1	88-inch Cutting-Width, Flail Mower Attachment	Houston Airport System  This mower will be used at the William P. Hobby Airport by Department personnel to mow areas of grass.	<u>Shop No.</u> 19916	<u>Age</u> 13
10057117	1	20-foot Cutting-Width, Flex-Wing, Rotary Mower Attachment	Houston Airport System  This mower will be used at the William P. Hobby Airport by Department personnel to mow large areas of grass.	<u>Shop No.</u> 21987	<u>Age</u> 16
10057206	2	72-inch Cutting-Width, Zero-Turn Radius, Riding Mowers	Houston Airport System  These mowers will be used at the William P. Hobby Airport by Department personnel to perform close-cut grass mowing tasks.	<u>Shop No.</u> 32084 32085	<u>Age</u> 8 8
10057684	1	72-inch Cutting-Width, Riding Mower	Houston Airport System  This mower will be used at the Ellington Airport by Department personnel to perform close-cut grass mowing tasks.	<u>Shop No.</u> 30969	<u>Age</u> 8
10058595	1	72-inch Cutting-Width, Zero Turn Radius Riding Mower	Houston Airport System  This mower will be used at the George Bush Intercontinental Airport by Department personnel to perform close-cut mowing tasks.	<u>Shop No.</u> 28003	<u>Age</u> 11
10058083	2	95-HP, Diesel-Powered Tractors	Houston Airport System  These tractors will be used at the Ellington Airport by Department personnel to pull mower, raking and baling attachments for the Hay Production Program.	These units are additions to the Department's fleet. Currently, the Department does not have any similar tractors for this program at the Ellington Airport.	

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUND MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage										
10057706	1	13-foot Cutting-Width, Center Pivot, Rotary Mower Attachment	Houston Airport System  This mower will be used at the Ellington Airport by Department personnel to cut dense grass at high speeds.	This unit is an addition to the Department's fleet. Currently, there is not a unit of this type at the Ellington Airport.										
10057722	1	Square, Dry Hay Baler	Houston Airport System  This baler will be used at the George Bush Intercontinental Airport by Department personnel to bale hay in the Hay Production Program.	This unit is an addition to the Department's fleet. Currently, there is not a unit of this type for this program at the George Bush Intercontinental Airport.										
10058163	2	11.6-foot Cutting-Width, Center Pivot, Rotary Mower Attachments	Houston Airport System  These mowers will be used at the George Bush Intercontinental Airport by Department personnel to cut dense grass at high speeds.	This unit is an addition to the department's fleet. Currently, there is not a unit of this type at the George Bush Intercontinental Airport.										
10063458	4	105-HP, Diesel-Powered Tractors	Public Works & Engineering  These tractors will be used citywide by Department personnel to mow drainage easements.	<table><tr><th>Shop No.</th><th>Age</th></tr><tr><td>28459</td><td>11</td></tr><tr><td>25160</td><td>14</td></tr><tr><td>28460</td><td>11</td></tr><tr><td>21818</td><td>11</td></tr></table>	Shop No.	Age	28459	11	25160	14	28460	11	21818	11
Shop No.	Age													
28459	11													
25160	14													
28460	11													
21818	11													
10058517	2	120-HP, Diesel-Powered Tractors	Houston Airport System  These tractors will be used at the George Bush Intercontinental Airport by Department personnel to pull attachments used to mow, rake and bale hay for the Hay Production Program.	These units are additions to the Department's fleet. Currently, there are no units of this type for this program at the George Bush Intercontinental Airport.										
10070065	1	65-HP, Diesel-Powered Tractor with Loader and Rotary Cutter	Houston Police Department  These utility tractors will be used citywide by the Department's Neighborhood Protection personnel to mow overgrown lots, roadways, right-of-ways, fields, and lawns surrounding illegal dump sites and abandoned houses and commercial buildings.	These units are additions to the Department's fleet.										
	1	65-HP, Diesel-Powered Tractor with Rotary Cutter												

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUNDS MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage
10057019	1	18-HP, Riding Reel Greens Mower	Parks & Recreation Department  This mower will be used at the F.M. Law Youth Golf Course by Department personnel to mow putting surfaces and tees.	This unit is an addition to the Department's fleet inventory. Currently, there is only one front line unit at this facility and this additional unit is required to reduce the time required to prepare the course for daily use.
10057028	1	124-inch Cutting-Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used citywide by Department personnel to mow parks, ball fields and soccer fields.	<u>Shop No.</u> 30474 <u>Age</u> 10
	1	72-Inch Cutting-Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used citywide by Department personnel to maintain ball fields and soccer fields.	This unit is an addition to the Department's fleet inventory. The Department's Sports Field Section was established two years ago and specific equipment is needed to maintain quality playing fields.
	8	60-inch Cutting-Width, Riding Rotary Mowers	Parks & Recreation Department  These mowers will be used citywide by Department personnel to mow esplanades, parks, libraries, trails and other City land areas in a timely and efficient manner.	These units are additions to the Department's fleet inventory. These additional units are required to continue the Department's growth in developing more greenspace for the public.
	1	124-inch Cutting-Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used at the F. M. Law Youth Golf Course by Department personnel to mow fairways.	This unit is an addition to the Department's fleet inventory. Currently, there is a smaller unit in use and there are no reserves. This larger unit will allow for personnel to more efficiently maintain the golf course grounds.
10060418	1	109-inch Cutting-Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used at the Memorial Park Golf Course by Department personnel to maintain primary and secondary rough areas.	<u>Shop No.</u> 26457 <u>Age</u> 12

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUND MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage
10060419	1	109-inch Cutting-Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used at the Gus Wortham Park Golf Course by Department personnel to maintain primary and secondary rough areas.	This unit is an addition to the Department's fleet. There are no similar units in use or in reserve at the Gus Wortham Park Golf Course. Currently, equipment from other locations has to be transported to this course.
10060420	1	72-inch Cutting Width, Riding Rotary Mower	Parks & Recreation Department  This mower will be used at the Sharpstown Park Golf Course by Department personnel to maintain primary and secondary rough areas.	<u>Shop No.</u> 30832 <u>Age</u> 9
10057112	2	Riding Sand Rakes	Parks & Recreation Department  These sand rakes will be used citywide by Department personnel to maintain ball fields at various City parks.	These units are additions to the Department's fleet. Currently, there is only two riding sand rake in the ball field division with no reserves. This equipment is required to maintain safe playing fields.
10057441	1	Core Aerator Attachment	Parks & Recreation Department  This aerator will be used citywide by Department personnel to aerate the ball fields and soccer fields throughout the City.	This unit is an addition to the Department's fleet. Currently, there are five of these units at golf courses and a 13-year-old unit in grounds maintenance. This new unit is required to improve playing fields.
10060793	1	Core Aerator Processor Attachment	Parks & Recreation Department  This aerator processor will be used at the Memorial Park Golf Course by Department personnel to collect and pulverize soil cores that are pulled from the ground during the aerifying process.	<u>Shop No.</u> 81101 <u>Age</u> 28
10060424	1	Topdresser Attachment	Parks & Recreation Department  This topdresser attachment will be used at the Memorial Park Golf Course by Department personnel to accurately measure and apply topdressing material as needed to tees and greens.	This unit replaces an existing topdresser attachment that has reached its life expectancy. Shop numbers are not assigned to these types of attachments.

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUND MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
10060422	1	56 HP, Diesel-Powered Tractor	Parks & Recreation Department  This tractor will be used at the Sharpstown Park Golf Course by Department personnel to operate various turf maintenance equipment.	<u>Shop No.</u> 17060	<u>Age</u> 19
10063458	4	60-inch Cutting-Width, Boom Mower Attachments	Public Works & Engineering  These attachments are for utility tractors that are used citywide by Department personnel to mow drainage easements.	<u>Shop No.</u> 28459 25160 28460 21818	<u>Age</u> 11 14 11 11
10057338	4	75-HP, Diesel-Powered Tractors	Parks & Recreation Department  These tractors will be used citywide by Department personnel to maintain large tracts of land including parks and other land tracts. They will pull various mower attachments.	<u>Shop No.</u> 18547 18356 16988 21569	<u>Age</u> 17 17 18 15
10058852	1	Backhoe Bucket Attachment	Parks & Recreation Department  This backhoe attachment will be used at the Lake Houston Park by Department personnel to provide digging ability to an existing tractor in the Department's fleet.	This attachment is an addition to the Department's fleet. Currently, there is no backhoe attachment available for the tractor at the recently acquired Lake Houston Park.	
10060388	1	60-inch, Core Aerator Attachment	Parks & Recreation Department  This core attachment will be used at the Memorial Park Golf Course by Department personnel to aerify the greens and tees.	<u>Shop No.</u> 22709	<u>Age</u> 15

**EQUIPMENT USAGE SUMMARY**  
**RCA 8181**  
**GROUNDS MAINTENANCE EQUIPMENT**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S34-N23130-B&H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
10060414	1	19.6 HP, Riding Slope Mower	Parks & Recreation Department  This slope mower will be used at the Memorial Park Golf Course by Department personnel to closely mow areas around putting greens, bunkers and tees.	<u>Shop No.</u> 26458	<u>Age</u> 13
10060416	1	19.6 HP, Riding Greens Mower	Parks & Recreation Department  This riding greens mower will be used at the Memorial Park Golf Course by Department personnel to mow the putting greens on a daily basis.	<u>Shop No.</u> 23821	<u>Age</u> 15
10060417	1	19.6 HP, Riding Greens Mower	Parks & Recreation Department  This riding greens mower will be used at the Gus Wortham Park Golf Course by Department personnel to mow the putting greens on a daily basis.	This unit is an addition to the Department's fleet. Currently, there is only one greens mower and no reserves at this course. This additional greens mower is required to reduce the required time for preparation of the golf course for patrons.	
10060421	1	10 HP, Riding Bunker Rake	Parks & Recreation Department  This bunker rake will be used at the Memorial Park Golf Course by Department personnel to rake the sand bunkers.	<u>Shop No.</u> 31176	<u>Age</u> 8
10060389	1	Topdresser Attachment	Parks & Recreation Department  This topdresser attachment will be used at the Gus Wortham Park Golf Course by Department personnel to effectively spread sand, topsoil, fertilizer and related products on the greens, trees and fairways.	This unit is an addition to the Department's fleet. Currently, there are no topdresser attachments or reserves at this course. This additional topdresser attachment is required to effectively prepare the golf course for patrons.	
10060415	1	19 HP, Riding Greens Mower	Parks & Recreation Department  This greens mower will be used at the Sharpstown Park Golf Course by Department personnel to mow the putting greens.	<u>Shop No.</u> 19916	<u>Age</u> 13

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8048

Subject: Formal Bids Received for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments S36-S22719

Category #  
4

Page 1 of 2

Agenda Item

10

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

March 10, 2009

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Joseph Fenninger *4/3/09* Phone: (713) 308-1708  
Desiree Heath Phone: (832) 393-8742

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an award to Houston Communications, Inc., on its low complete bid in an amount not to exceed \$6,199,088.75 for miscellaneous two-way radios, replacement parts and accessories for various departments.

Estimated Spending Authority: \$6,199,088.75

**Finance Budget**

\$5,644,723.25 General Fund (1000)  
\$ 54,365.50 HAS-AIF Capital Outlay Fund (8012)  
\$ 500,000.00 PWE- W & S System Operating Fund (8300)  
\$6,199,088.75 TOTAL

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Houston Communications, Inc., on its low complete bid in an amount not to exceed \$6,199,088.75 for miscellaneous two-way radios, replacement parts and accessories for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of two price lists and line items for various types of miscellaneous radios, replacement parts and accessories which includes; but are not limited to, Motorola and ICOM portable radios, mobile and telescopic antennas, cables, speakers, batteries, chargers, microphones, adapters, and mounting bracket kits. These supplies will be used by the Houston Airport System and the Public Works & Engineering, Fire, Police, Solid Waste Management, and Parks & Recreation Departments to replenish, repair, refurbish and maintain existing equipment that provide communication capabilities for City personnel as they perform various maintenance and service activities.

This is a price list and line item solicitation. The best discount which determines the low bid for a price list, is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six bids were received as outlined below:

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*4/3/09*

*Not*

10



Date: 3/10/2009	Subject: Formal Bids Received for Miscellaneous Two-Way Radios, Replacement Parts and Accessories for Various Departments S36-S22719	Originator's Initials VK	Page 2 of 2
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**Company**

**Sample Pricing and Line Item Total**

1. Motorola, Inc.	\$ 2,695.97 (Partial Bid)
2. Continental Wireless, Inc.	\$55,990.64 (Partial Bid/Higher Unit Price)
<b>3. Houston Communications, Inc.</b>	<b>\$56,774.74</b>
4. Discount Two-Way Radio	\$62,054.50
5. Triarc, Inc.	\$64,126.82
6. BearCom Operating LLC	\$76,439.00

**M/WBE Subcontracting:**

This bid was issued with an 11% goal for M/WBE participation. **Houston Communications, Inc.** has designated the below-named company as its certified subcontractor:

**NAME**

**TYPE OF WORK**

**DOLLAR AMOUNT**

Castillo Information Technology Services, LLC DBA Castillo & Associates Information Technology Consultants	IT management and billing audits	\$681,899.76
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Buyer: Valerie Player-Kaufman

**Estimated Spending Authority:**

Department	FY 09	Out Years	Total
Solid Waste Management	\$ 332.00	\$ 4,668.00	\$ 5,000.00
Parks & Recreation	\$ 2,000.00	\$ 30,500.00	\$ 32,500.00
Houston Airport System	\$ 0.00	\$ 54,365.50	\$ 54,365.50
Public Works & Engineering	\$ 51,000.00	\$ 449,000.00	\$ 500,000.00
Fire	\$ 61,000.00	\$1,746,223.25	\$1,807,223.25
Police	\$380,000.00	\$3,420,000.00	\$3,800,000.00
<b>TOTAL</b>	<b>\$494,332.00</b>	<b>\$5,704,756.75</b>	<b>\$6,199,088.75</b>

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. Ordinance authorizing the money received from this transaction be deposited into various funds. <b>Parcels SY3-039A through H and AY3-625A through C</b>		<b>Page</b> <u>1</u> of <u>3</u>	<b>Agenda Item #</b>  11
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  4-8-09	<b>Agenda Date</b>  APR 15 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> I  Key Map 493N/P	
<b>For additional information contact:</b>  Nancy P. Collins Senior Assistant Director-Real Estate		<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2003-0426 (04/30/03)	
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an ordinance authorizing the abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for a consideration of \$1,276,038.00 plus the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. It is also recommended City Council authorize money received from this transaction be deposited into various funds. <b>Parcels SY3-039A through H and AY3-625A through C</b>			
<b>Amount and Source of Funding:</b> Not Applicable			
<b>SPECIFIC EXPLANATION:</b>  By Motion 2003-0426, City Council authorized the subject transaction. Houston Independent School District, the property owner, wants to remove the streets and easements to facilitate the expansion of the Gregory-Lincoln Education Center located at 1101 Taft Street.  It is recommended that City Council authorize \$1,250,517.00 of the total \$1,276,038.00 money paid to the City for this abandonment and sale transaction be deposited into the Limited Use Roadway & Mobility Capital Fund to be used for infrastructure project(s) specifically targeting the area surrounding the abandoned streets near the Gregory-Lincoln Education Center. The \$8,600.00 initial deposit for this transaction was deposited into the General Fund and \$16,921.00 paid for the three abandoned utility easements was deposited into the Water & Sewer System Operating Fund.  Houston Independent School District has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.  The City will abandon and sell to Houston Independent School District:			
s:\psm\sy3-039.rc2.doc		CUIC #20PSM228A	
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division	

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. Ordinance authorizing the money received from this transaction be deposited into various funds. <b>Parcels SY3-039A through H and AY3-625A through C</b>	<b>Originator's Initials</b>	<b>Page <u>2</u> of <u>3</u></b>
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**Parcel SY3-039A**

27,436-square-foot portion of Andrews Street \$685,900.00  
Valued at \$25.00 per square foot

**Parcel SY3-039B**

6,004-square-foot portion of Ruthven Street \$150,100.00  
Valued at \$25.00 per square foot

**Parcel SY3-039C**

5,975-square-foot portion of Cleveland Street \$149,375.00  
Valued at \$25.00 per square foot

**Parcel SY3-039D**

23,311-square-foot portion of Mason Street \$582,775.00  
Valued at \$25.00 per square foot

**Parcel SY3-039E**

8,755-square-foot portion of street right-of-way \$218,875.00  
Valued at \$25.00 per square foot

**Parcel SY3-039F**

765-square-foot utility easement \$9,563.00 (Rounded)  
Valued at \$12.50 per square foot

**Parcel SY3-039G**

502-square-foot utility easement \$6,275.00  
Valued at \$12.50 per square foot

**Parcel SY3-039H**

752-square-foot utility easement \$9,400.00  
Valued at \$12.50 per square foot

**TOTAL ABANDONMENTS**

**\$1,812,263.00**

In exchange, Houston Independent School District will pay

Cash \$1,276,038.00  
Plus convey to the City:

**Parcel AY3-625A**

6,559-square-foot portion of right-of-way \$163,975.00  
Valued at \$25.00 per square foot

**Parcel AY3-625B**

6,053-square-foot portion of right-of-way \$151,325.00  
Valued at \$25.00 per square foot

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. Ordinance authorizing the money received from this transaction be deposited into various funds. <b>Parcels SY3-039A through H and AY3-625A through C</b>	<b>Originator's Initials</b>	<b>Page <u>3</u> of <u>3</u></b>
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**Parcel AY3-625C**

8,837-square-foot portion of right-of-way  
Valued at \$25.00 per square foot

\$220,925.00

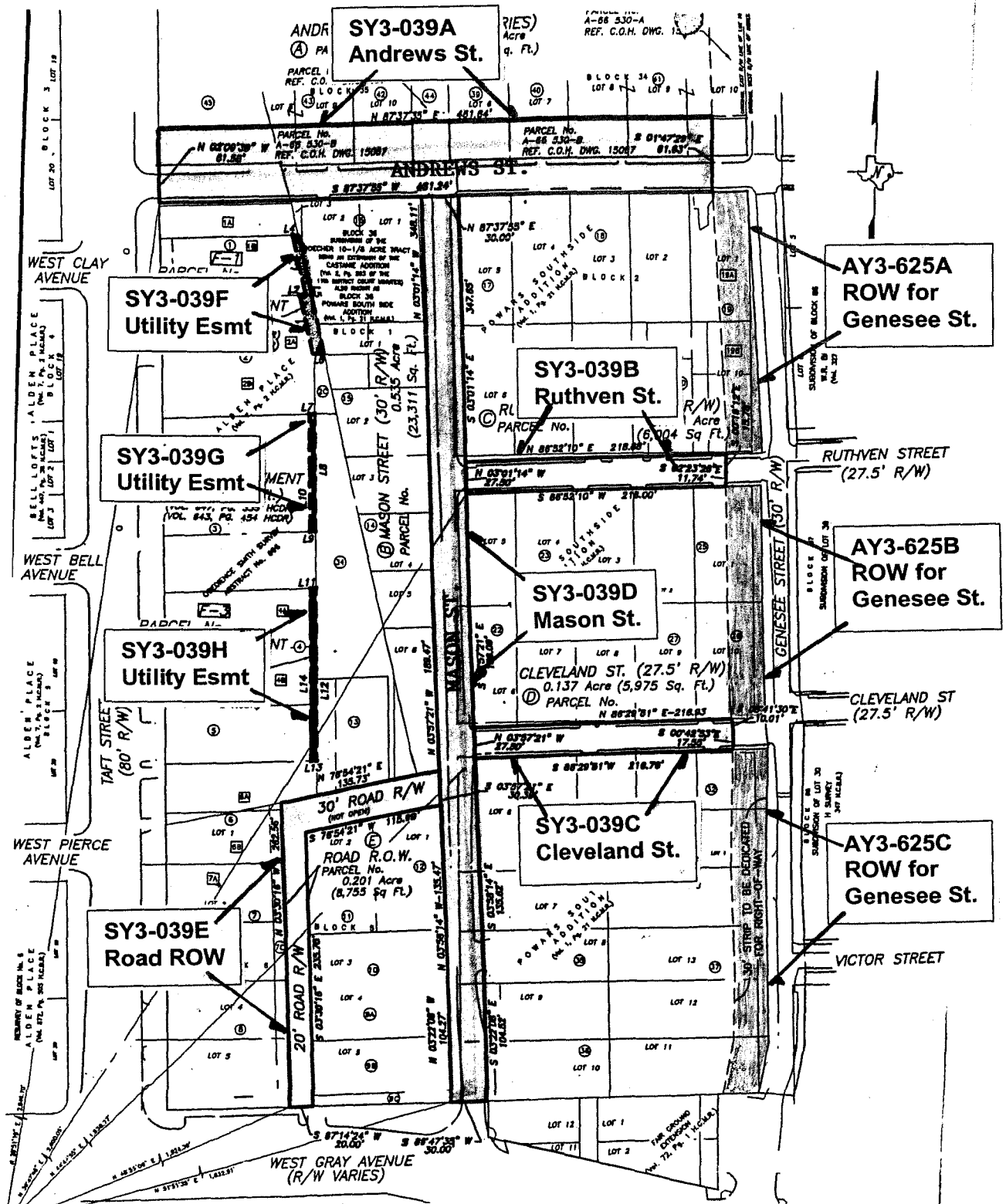
**TOTAL CASH AND CONVEYANCES**

**\$1,812,263.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for a consideration of \$1,276,038.00 plus the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. It is also recommended City Council authorize money received from this transaction be deposited into various funds.

MSM:NPC:psm

c: Jun Chang, P.E.  
Jeffrey Weatherford, P.E., PTOE  
Daniel Menendez, P.E.  
Marty Stein



Abandonment and sale of: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee Street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place. **Parcels SY3-039A through H and AY3-625A through C**

MOTION by Council Member Alvarado that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of Houston Independent School District (HISD), the property owner, for abandonment and sale of (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place and to grant a right of entry, Parcels SY3-039A through H and AY3-625A through C, be adopted as follows:

1. The City abandon and sell: (1) Andrews Street, from Taft Street to Genesee Street; (2) Ruthven Street, from Mason Street to Genesee Street; (3) Cleveland Street, from Mason Street to Genesee Street; (4) Mason Street, from Andrews Street to West Gray Avenue; (5) a 20- to 30-foot wide right of way, from West Gray Avenue connecting to Mason Street; and (6) three utility easements in exchange for the conveyance to the City of 30 feet of right of way to widen Genesee street, from West Gray Avenue to Andrews Street, all within Powars South Side Addition and/or Alden Place;
2. The City grant a right of entry to Houston Independent School District so it may begin construction;
3. The applicant be required to: (a) cut, plug, and abandon or convert to private service the storm drainage systems in Mason Street and Andrews Street, and assume responsibility for drainage of all properties and streets being abandoned in the area bounded by West Gray Avenue, Taft Street, Andrews Street, and Genesee Street, (b) abandon and reconstruct the inlets and the lateral located in Mason Street at its intersection with West Gray Avenue, (c) cut, plug, and abandon all water lines and sanitary sewer lines within the streets being abandoned, (d) relocate the 8-inch sanitary sewer line that crosses Taft Street and tie it into the 42-inch sanitary sewer in Taft Street, and (e) relocate the 8-inch sanitary sewer line westbound in Cleveland Street at its intersection with Genesee Street to the existing sanitary sewer in West Gray Avenue, all at no cost to the City and under the proper permits, and pay the depreciated value of the utilities being abandoned;

4. The applicant be required to: (a) change the public appearance of the streets being abandoned by constructing continuous concrete curbing and sidewalks across them along West Gray Avenue and Taft Street, (b) remove the pavement on Mason Street and Andrews Street, (c) remove the traffic signs and poles along the streets being abandoned and return them to the City, and (d) identify the street lights along the streets being abandoned and notify the Traffic Section so the lights can be deactivated;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies;
6. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Mr. George Coleman, Jr., and Mr. Frank D. Flores, independent real estate appraisers, are hereby appointed to established the value, inasmuch as the value of the property interests is expected to exceed \$25,000.00.

Seconded by Council Member Tatro and carried.

Mayor Brown, Council Members Tatro, Galloway,  
Goldberg, Edwards, Wiseman, Ellis, Keller, Vasquez,  
Alvarado, Parker, Quan, Sekula-Gibbs, Berry and  
Robinson voting aye  
Nays none

PASSED AND ADOPTED this 30th day of April, 2003.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is May 6, 2003.



City Secretary

**SUBJECT:** Ordinance authorizing the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134. **Parcels SY7-037A, SY7-037B, and KY7-124**

Page  
1 of 2

Agenda Item #

12

**FROM (Department or other point of origin):**

Department of Public Works and Engineering

**Origination Date**

4-8-09

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE:**

*Michael S. Marcotte*

Michael S. Marcotte, P.E., D.WRE, BCEE, Director

**Council District affected: F**

Key Map 530Q

PSM

**For additional information contact:**

Nancy P. Collins *(NPO)* Phone: (713) 837-0881  
Senior Assistant Director-Real Estate

**Date and identification of prior authorizing Council Action:**

C.M. 2007-0232 (02/28/07)

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for \$119,973.00 plus the conveyance to the city of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134. **Parcels SY7-037A, SY7-037B, and KY7-124**

**Amount and**

**Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

By Council Motion 2007-0232, City Council authorized the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. Thereafter, the Utility Analysis Branch determined that the City only needed a 10-foot-wide water line easement on the north side of the subject property and a 20-foot-wide easement on the east side of the subject property. Also, the survey showed the subject property to be out of Block 4 and/or 5 instead of being fully out of Block 5. The changes were made to the transaction and the transaction was processed as reflected in the above subject description. The Houston Independent School District, the property owner, plans to expand the existing Sugar Grove Elementary School located at 8405 Bonhomme Road.

The Houston Independent School District has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to the Houston Independent School District:

**Parcel SY7-037A**

25,554-square-foot portion of Carew Street

\$127,770.00

Valued at \$5.00 per square foot

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CUIC #20PSM229

**REQUIRED AUTHORIZATION****Finance Department:****Other Authorization:****Other Authorization:**

*Andrew F. Icken*  
Andrew F. Icken, Deputy Director  
Planning and Development Services Division



<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134. <b>Parcels SY7-037A, SY7-037B, and KY7-124</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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**Parcel SY7-037B**

4,165-square-foot utility easement  
Valued at \$2.50 per square foot

\$10,413.00 (Rounded)

**TOTAL ABANDONMENTS**

**\$138,183.00**

In exchange, the Houston Independent School District will pay

Cash \$119,973.00  
Plus convey to the City:

**Parcel KY7-124A**

7,284-square-foot water line easement  
Valued at \$2.50 per square foot

\$18,210.00

**TOTAL CASH AND CONVEYANCES**

**\$138,183.00**

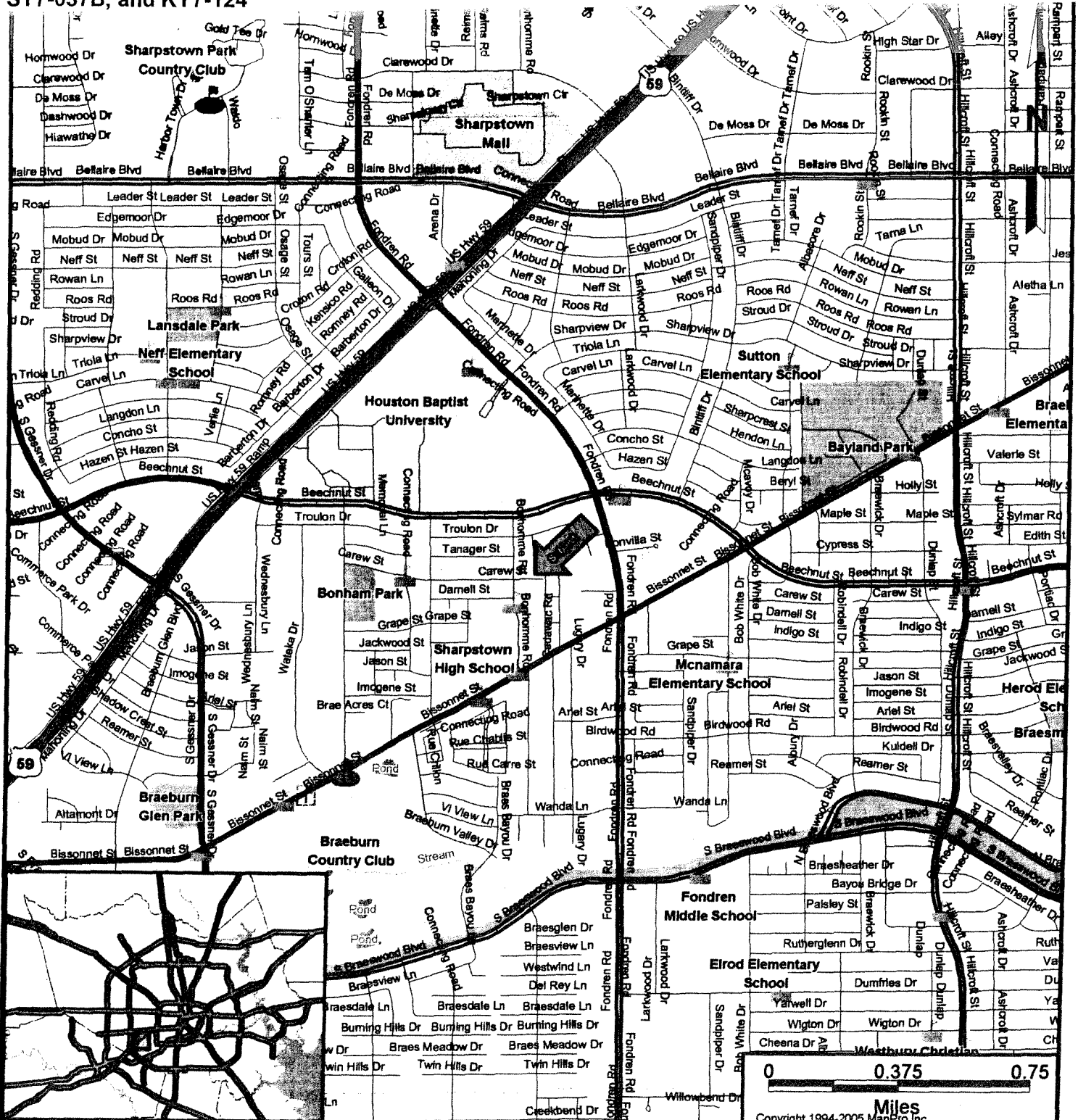
Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for \$119,973.00 plus the conveyance to the city of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134.

MSM:NPC:psm

c: Jun Chang, P.E.  
Jeffrey Weatherford, P.E., PTOE  
Daniel Menendez, P.E.  
Marty Stein

# LOCATION MAP

Abandonment and sale of Carew Street, from Bonhomme Road east to its Terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. **Parcels SY7-037A, SY7-037B, and KY7-124**



## CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

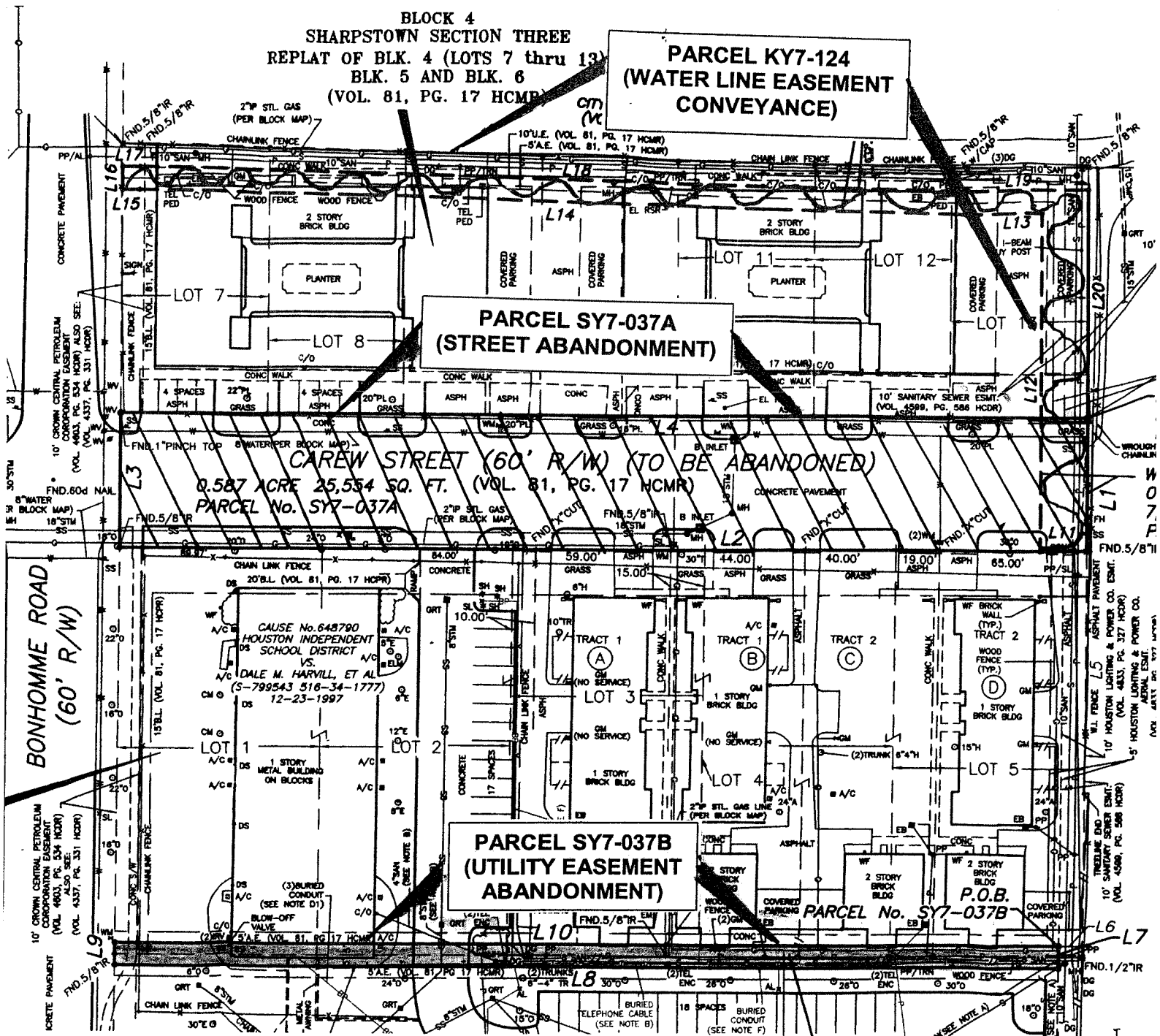
Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

**BLOCK 4  
SHARPSTOWN SECTION THREE  
REPLAT OF BLK. 4 (LOTS 7 thru 13)  
BLK. 5 AND BLK. 6  
(VOL. 81, PG. 17 HCMR)**

**PARCEL KY7-124  
(WATER LINE EASEMENT  
CONVEYANCE)**

**PARCEL SY7-037A  
(STREET ABANDONMENT)**

**PARCEL SY7-037B  
(UTILITY EASEMENT  
ABANDONMENT)**



Abandonment and sale of Carew Street, from Bonhomme Road east to its Terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 10- to 20-foot-wide water line easement, all located within Block 4 and/or 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. **Parcels SY7-037A, SY7-037B, and KY7-124**

MOTION NO. 2007 0232

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of the Houston Independent School District (HISD), for the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement, all located within Block 5, Sharpstown Section Three Replat, out of the J. R. Black Survey, A-134, and a right of entry for Houston Independent School District, Parcels SY7-037A, SY7-037B and KY7-124, be adopted as follows:

1. The City abandon and sell Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J. R. Black Survey, A-134,
2. The City grant a right of entry to Houston Independent School District for the portion of Carew Street being abandoned and sold;
3. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch water line located in Carew Street and construct a new 8-inch water line in the 20-foot-wide water line easement being conveyed to the City, (b) cut, plug, and abandon the existing 18-inch storm sewer line located in Carew Street at the manhole connection in Bonhomme Road, and (c) cut, plug, and abandon the existing 8-inch sanitary sewer line located in the 10-foot-wide utility easement being abandoned and sold, all at no cost to the City and under the proper permits;

4. The applicant be required to eliminate the appearance of the public street by either gating the street or extending the sidewalk across the street to make the street appear to look like a driveway;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street and utility easement being abandoned and sold;
6. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Mr. Gary Brown and Mr. Michael Copland, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia,  
Alvarado, Brown, Lovell and Green voting aye  
Nays none  
Council Member Berry absent

PASSED AND ADOPTED this 28th day of February, 2007.




Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is March 6, 2007.



City Secretary

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of two 10-foot-wide water line easements, located within the Willowbrook Mall plat. <b>Parcels SY9-020A and SY9-020B</b>		<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> <b>13</b>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  4-8-09	<b>Agenda Date</b>  APR 15 2009
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> A  <b>Key Map:</b> 370J 	
<b>For additional information contact:</b>  Nancy P. Collins  <b>Phone:</b> (713) 837-0881 Senior Assistant Director-Real Estate		<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2008-0873 (12/03/08)	
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an Ordinance authorizing the abandonment and sale of two 10-foot-wide water line easements, located within the Willowbrook Mall plat. <b>Parcels SY9-020A and SY9-020B</b>			
<b>Amount and Source of Funding:</b> Not Applicable			

**SPECIFIC EXPLANATION:**

By Motion 2008-0873, City Council authorized the subject transaction. Willowbrook Mall Anchor Acquisition (TX), LLC (Bernard Freibaum, Manager) and Willowbrook Mall (TX) LLC (Bernard Freibaum, Manager), the property owners, plan to build a sporting goods store on the site.

Willowbrook Mall Anchor Acquisition (TX), LLC and Willowbrook Mall (TX) LLC have complied with the motion requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Willowbrook Mall Anchor Acquisition (TX) LLC and Willowbrook Mall (TX) LLC:

**Parcel SY9-020A**

1,335-square-foot Water Line Easement  
Valued at \$5.00 per square foot

\$6,675.00

**Parcel SY9-020B**

800-square-foot Water Line Easement  
Valued at \$5.00 per square foot

\$4,000.00

**TOTAL ABANDONMENTS**

**\$10,675.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of two 10-foot-wide water line easements, located within the Willowbrook Mall plat.


MSM:NPC:tj

c: Jun Chang, P.E.  
Daniel Menendez, P.E.  
Marty Stein

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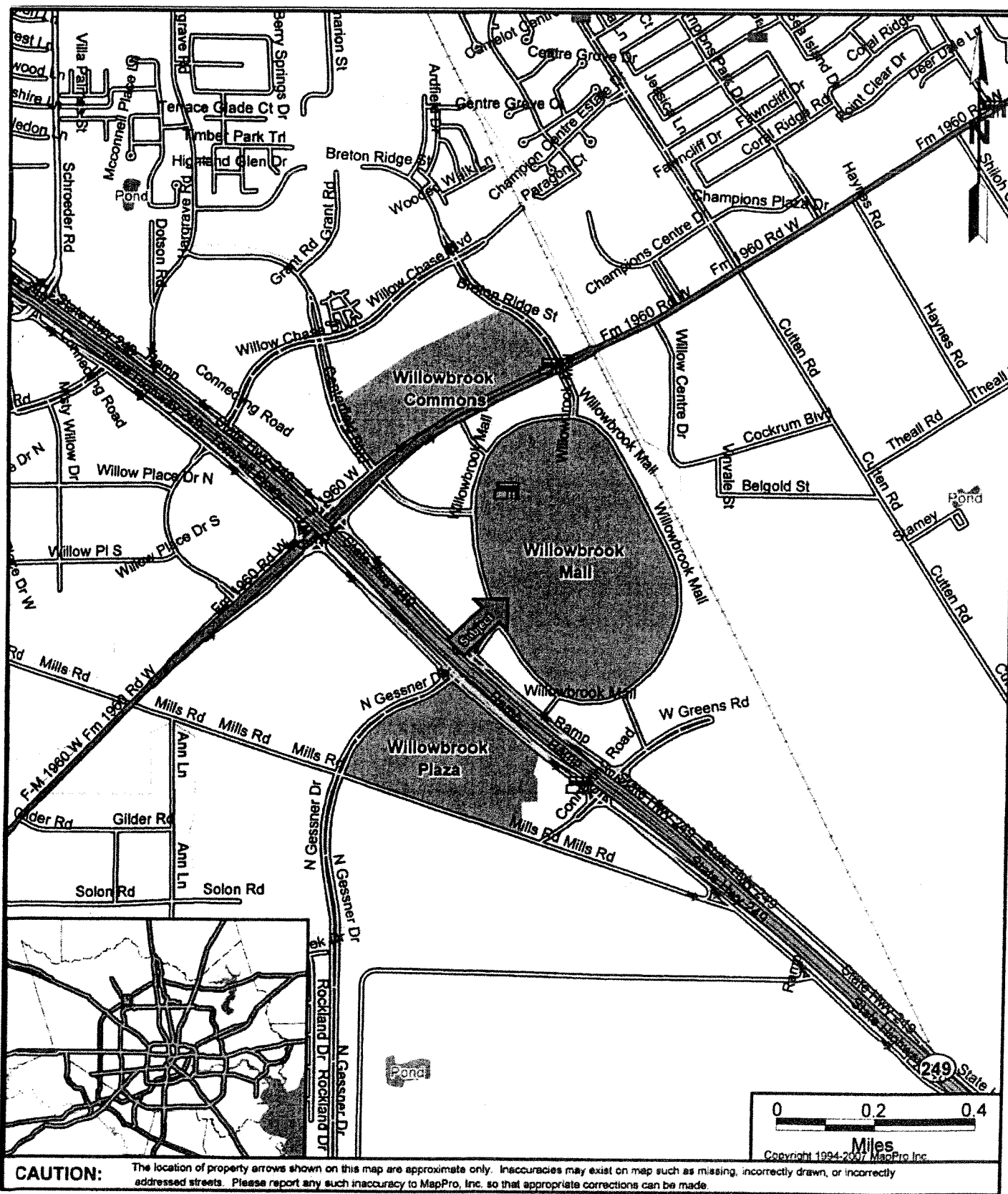
CUIC #20TJ005

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division
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## Location Map

**Subject:** Abandonment and sale of two 10-foot-wide water line easements, located within the Willowbrook Mall plat. **Parcels SY9-020A and SY9-020B**



MOTION by Council Member Lovell that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Trisha Frederick, E.I.T. of Edminster, Hindshaw, Russ and Associates, 10555 Westoffice Drive, Houston, Texas, 77042, on behalf of Willowbrook Mall Anchor Acquisition (TX), LLC and Willowbrook Mall (TX) LLC, for the abandonment and sale of two 10-foot-wide water line easements, located within the Willowbrook Mall plat, Parcel Nos. SY9-020A and SY9-020B, be adopted as follows:

1. The City abandon and sell two 10-foot-wide water line easements, located within the Willowbrook Mall plat;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by a City staff appraiser or an independent appraiser appointed by the Director of Public Works and Engineering.

Seconded by Council Member Rodriguez and carried.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Holm, Rodriguez, Brown,  
Lovell, Noriega, Green and Jones voting aye  
Nays none

Council Members Khan and Garcia out of the City on business

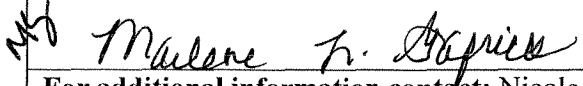
PASSED AND ADOPTED this 3rd day of December, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is December 9, 2008.

  
City Secretary

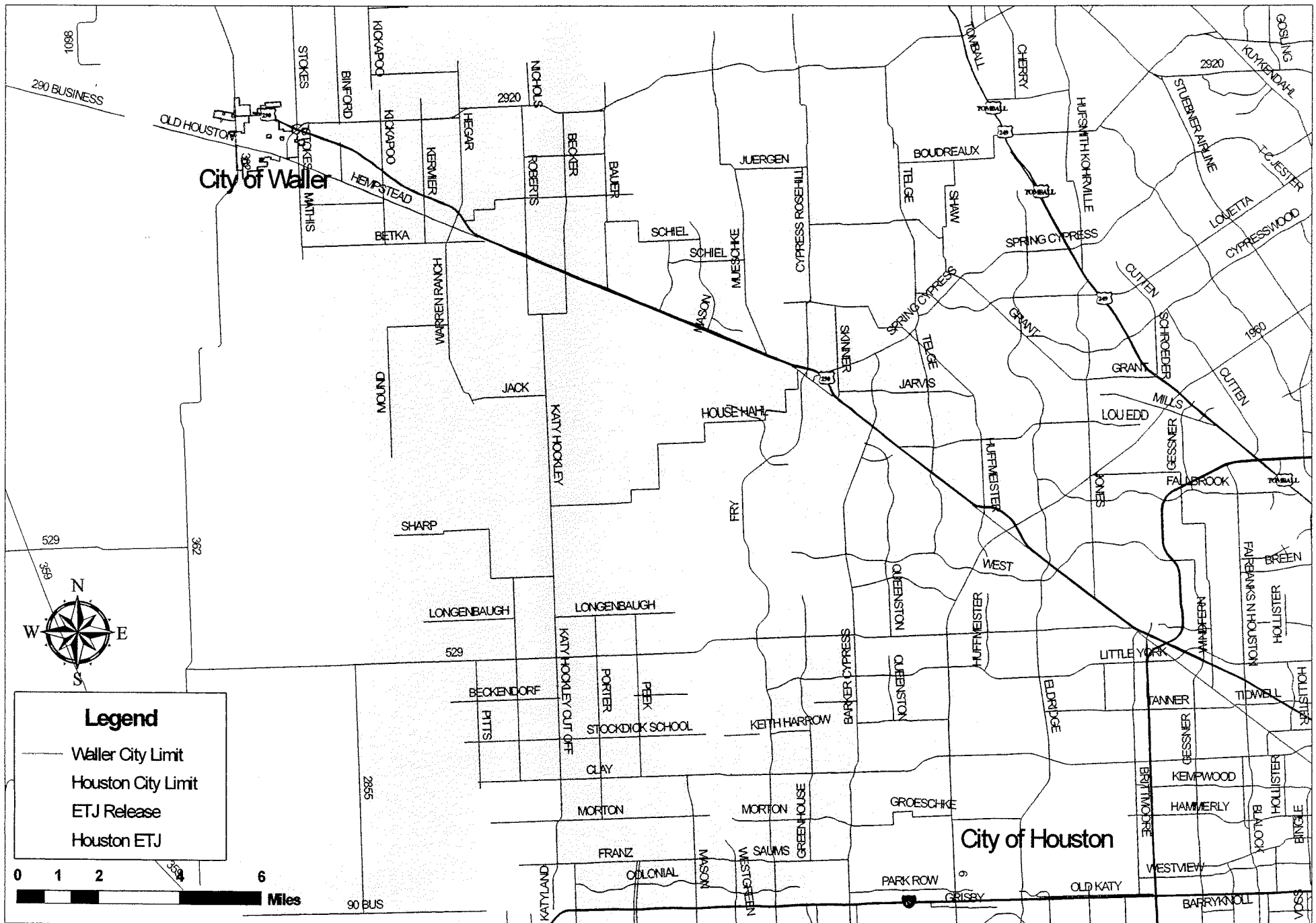


## TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance amending the property description included in the release of a portion of our ETJ.		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 14
<b>FROM (Department or other point of origin):</b> Planning and Development Department		<b>Origination Date</b> March 31, 2009		<b>Agenda Date</b> APR 15 2009
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> N/A		
<b>For additional information contact:</b> Nicole Smothers Phone: 713-837-7856		<b>Date and identification of prior authorizing Council action:</b> October 10, 2007 (Ordinance No. 2007-1117)		
<b>RECOMMENDATION: (Summary)</b> That the City Council pass the ordinance amending the property description included in Ordinance No. 2007-1117, releasing territory from our extra territorial jurisdiction in Waller County in the vicinity of the City of Waller, Texas				
<b>Amount and Source of Funding:</b> NA			<b>Finance Budget:</b>	
<p><b><u>SPECIFIC EXPLANATION:</u></b></p> <p>On October 10, 2007 City Council approved a release of approximately 973.43 acres in Waller and Harris Counties in the vicinity of the City of Waller, Texas, from the ETJ of the City of Houston (Ordinance No. 2007-1117). The property description attached to that agreement, and included in the ETJ release ordinance (Ordinance No. 2007-1117), included some territory that neither the City nor the property owners intended to release and neglected to include another parcel that the City intended to release. This action will correct that property description and fix the unintended errors.</p> <p>This amendment will not result in any negative economic or territorial effect on the City of Houston.</p> <p>Copy: Marty Stein, Agenda Director Arturo G. Michel, Legal Sameera Mahendru, Legal Anna Russell, City Secretary</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



# Area of Extra Territorial Release



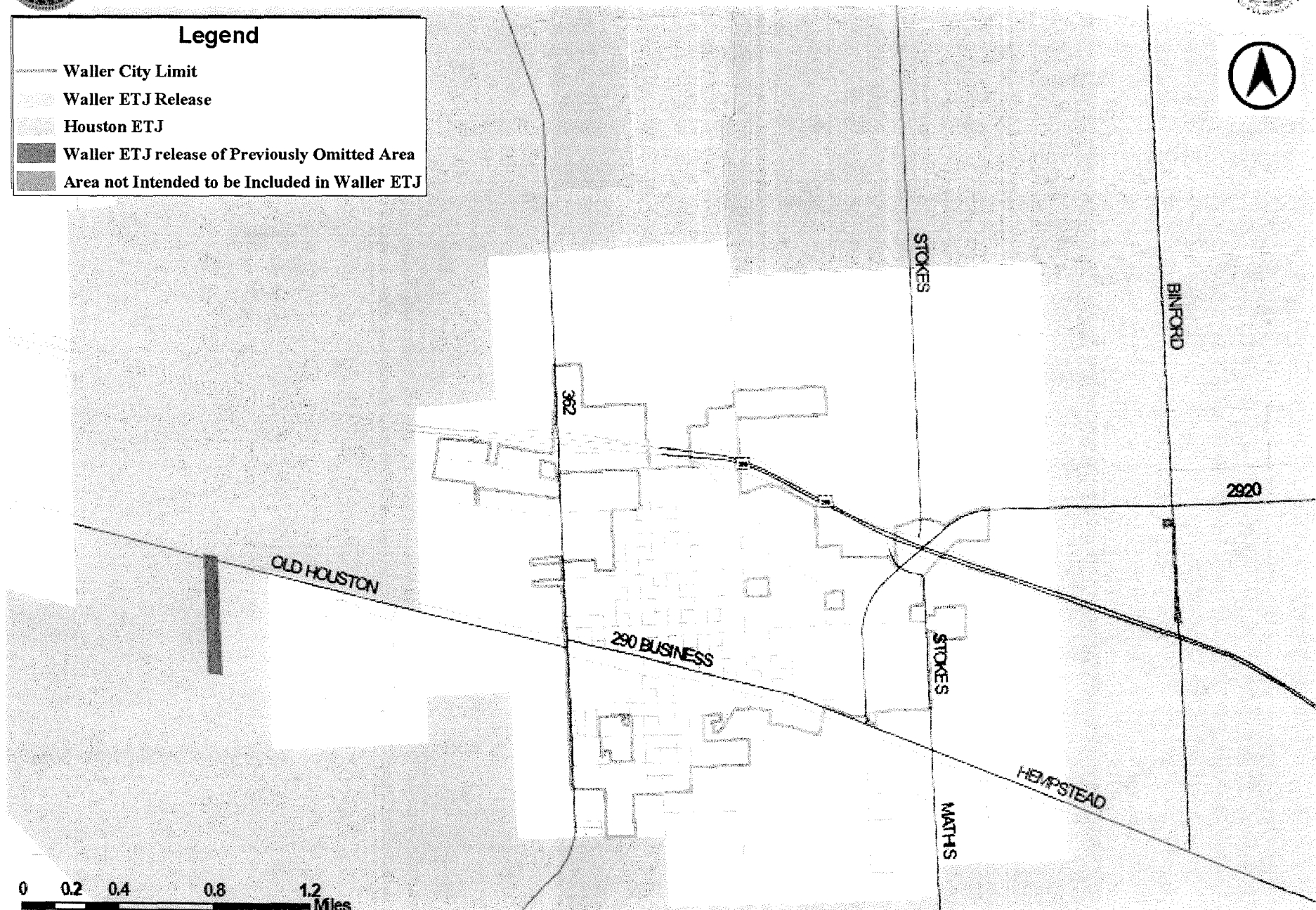


# Area of Extra Territorial Release





## Legend

- Waller City Limit
- Waller ETJ Release
- Houston ETJ
- Waller ETJ release of Previously Omitted Area
- Area not Intended to be Included in Waller ETJ



TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**


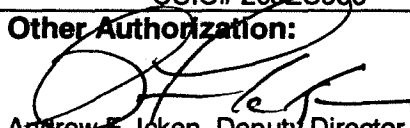
<b>SUBJECT:</b> An Ordinance authorizing the execution of a Treated Water Supply Contract between the City of Houston and Harris County Municipal Utility District #461		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 15
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/9/09	<b>Agenda Date</b> APR 15 2009	
<b>DIRECTOR'S SIGNATURE</b>  Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b> All		
<b>For additional information contact:</b>  Ann Marie Stone Sheridan, P.E. <b>Phone:</b> (713) 837-9142		<b>Date and identification of prior authorizing Council action</b>		
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council approve an ordinance authorizing the Mayor to execute a Treated Water Supply Contract between the City of Houston and Harris County Municipal Utility District No. 461.				
<b>Amount and Source of Funding:</b> NO FUNDS REQUIRED; REVENUE CONTRACT FOR TREATED WATER.				
<b>SPECIFIC EXPLANATION:</b>  Harris County Municipal Utility District No. 461 has submitted a Treated Water Supply Contract drafted by our Legal Department. The initial minimum monthly contract amount is 0.33 million gallons per month.  This contract charges rates for treated water as specified in the City of Houston Code of Ordinances, Section 47-61(f). The base rate is currently \$1.793 per thousand gallons.  The Planning and Development Services Division has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities.  Approval of Harris County Municipal Utility District No. 461 Water Supply Contract is requested.   cc: Marty Stein Waynette Chan Gary Drabek Andrew F. Icken Jun Chang, P.E.				
CUIC# 20JZC511				
<b>Finance Department</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services		<b>Other Authorization:</b>	


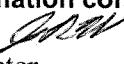


*Revised* ✓  
**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance amending eligibility definitions the Employee Health and Dental Insurance Plans		Page 1 of 1	Agenda Item # <b>16</b>
<b>FROM (Department or other point of origin):</b> Human Resources		<b>Origination Date:</b> April 8, 2009	<b>Agenda Date:</b> <b>APR 15 2009</b>
<b>DIRECTOR'S SIGNATURE:</b> <i>C. Aldridge</i>		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Candy Clarke Aldridge (713) 837-9333 Gerri R. Walker (713) 837-9360		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2006-0196 March 21, 2006	
<b><u>RECOMMENDATION:</u></b> Adopt ordinance amending HMO, PPO, DHMO, and Dental Indemnity Plans to establish new definition for employees forced to retire early because of a catastrophic work-related injury			
<b>Amount and source of funding:</b> No additional funding required			<b>Finance Budget</b>
<b><u>EXPLANATION:</u></b>  <p>Currently, employees who are catastrophically injured while performing their jobs, and who are forced to retire because of that disability, pay the same percentage of the premium for the health and dental plans as those who retire voluntarily. Because of the heroic nature of the sacrifice these employees have made, the city will pay a larger percentage of the premium contribution for this class of employees. Human Resources requests Council approve an amendment to the 2 health and 2 dental benefits plans as may be necessary to achieve the following:</p> <p>Create a new definition: Retired Disabled Following Catastrophic Injury on Duty (RDFCID) that would apply to employees who are:</p> <ol style="list-style-type: none"> <li>a. catastrophically injured in the course and scope of performing their job and</li> <li>b. as a result are totally and permanently disabled and</li> <li>c. are forced to retire early due to permanent disability, and</li> <li>d. are receiving or are eligible to receive Lifetime Income Benefits according to provisions §408.161 of the Texas Labor Code.</li> </ol> <p><b>RDFCID</b> status would allow the city to pay a greater portion of their premium contributions until they are eligible for or are covered by Medicare. At that time, they would contribute as any other retirees.</p>			
<b>REQUIRED AUTHORIZATION</b>			
Other Authorization:		Other Authorization:	
Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary





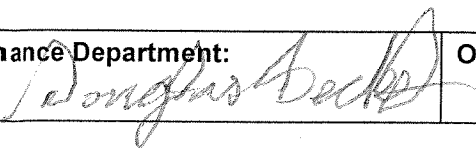
## REQUEST FOR COUNCIL ACTION

<b>SUBJECT</b> Settlement Agreement by and Between American Rice Growers Cooperative Association – Dayton Division, the City of Houston and the Alders' Group		<b>Page</b> 1 of 1	<b>Agenda Item</b> # 17
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 04-09-09	<b>Agenda Date</b> APR 15 2009
<b>DIRECTOR'S SIGNATURE</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Ann Marie Stone Sheridan, P.E. <b>Phone:</b> (713) 837-9142		<b>Date and Identification of prior authorizing Council action:</b> 8/19/97 97-991	
<b>RECOMMENDATION: (Summary) Approve the agreement</b> Approve the ordinance authorizing the Settlement Agreement by and between American Rice Growers Cooperative Association – Dayton Division, the City of Houston and the Alders' Group in the Matter of the Alders' Group's Protest and Request for a Contested Case Hearing on the Application to Amend Certificate of Adjudication No. 08-4277A.			
<b>Amount and Source of Funding:</b> No funding required - Revenue			
<b>SPECIFIC EXPLANATION:</b> <p>The City of Houston contracted with American Rice Growers Cooperative Association – Dayton Division (ARG) in 1997 to purchase water rights held by ARG and file a joint application to transfer the water rights to the City of Houston and to change the irrigation rights to multi-purpose. In 1998, Amoco Production Company and Oryx Energy Company requested to be placed on a "Notice List" for the application, which gave them the right to request a contested case hearing before the Texas Commission on Environmental Quality (TCEQ) at any time during the approval process. In 2002, the Alders' Group claimed to be successors in the real property interests of Amoco and Oryx and requested a contested case hearing on the application.</p> <p>Although the City of Houston since had been able to resolve concerns by all other entities, the Alders' Group continued to have issues with the application, despite lengthy discussions. The City agreed with TECQ to proceed with the contested case hearing, which was set for April 8, 2009, however, on April 1, 2009, Houston requested TCEQ delay the hearing based on a tentative agreement with the Alders' Group. The proposed Settlement Agreement would resolve all of Alders' issues and is in the best interest of the City of Houston to ensure maximum water rights.</p> <p>Under the proposed agreement, the Alders' Group will withdraw the request for a contested case hearing. Upon withdrawal, ARG shall pay \$50,000 to the Alders' Group, and the City shall enter into an Untreated Water Supply Contract with Mr. Weldon Alders for up to 6000 acre-feet of raw surface water per year. Mr. Alders will pay for any required construction, metering, easements required for diversion. The water rate shall be \$1.00/acre-foot until December 31, 2012, when the rate shall be untreated water rate as set by Council from time to time and published in the Code of Ordinances. Mr. Alders will use water conservation and best management practices to avoid waste of water. Any water purchased for non-irrigation purchase shall be purchased under the published rate for that class as set by Council and published in the Code of Ordinances.</p>			
cc: Andy Icken Jun Chang, P.E. Susan Bandy			
<b>Finance Director</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services		<b>Other Authorization:</b>

<b>SUBJECT:</b> Advanced Funding Agreement with the Texas Department of Transportation for funding the construction of a building expansion project at Houston TranStar Center.		<b>Category</b>	<b>Page</b> 1 of ____	<b>Agenda Item</b> # <b>18</b>												
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/9/09		<b>Agenda Date</b> APR 15 2009												
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> All														
<b>For additional information contact:</b> John R. Whaley, P.E.  Phone: (713) 881-3000 Senior Assistant Director		<b>Date and identification of prior authorizing Council action:</b> Ordinance 94-741 passed 7/27/94														
<b>RECOMMENDATION: (Summary)</b> Adopt an Ordinance authorizing an Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for a building expansion project at Houston TranStar and allocate funds.																
<b>Amount and Source of Funding:</b> City of Houston \$414,438 from Greater Houston TranStar & Emergency Center Fund 2402.  4/9/09				<b>Finance Department:</b>												
<b>SPECIFIC EXPLANATION:</b>  The expansion of the existing transportation and emergency management center is needed to meet the additional tasks associated with disaster management and disaster evacuations. This expansion will include larger spaces for computer equipment, a disaster support center, an emergency operations center with associated work areas, and traffic signal management work areas for City, County, and TxDOT.  The total expansion cost is estimated at \$8,288,766. The Federal Highway Administration (FHWA) will fund 80% of the construction through their Surface Transportation Program (STP). TxDOT will provide 5% of the project cost. The remaining 15% of the funds for this project have already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%). These funds have already been placed in the TranStar Special Revenue Fund 2402.  A summary of the costs associated with each contributing agency is shown below: <table border="0"> <tr> <td>FHWA =</td> <td>\$6,631,013.00</td> <td>TxDOT =</td> <td>\$ 414,438.00</td> </tr> <tr> <td>Harris County =</td> <td>\$ 414,438.00</td> <td>METRO =</td> <td>\$ 414,439.00</td> </tr> <tr> <td></td> <td></td> <td>City of Houston =</td> <td>\$ 414,438.00</td> </tr> </table> This RCA requests Council adopt an ordinance to execute the Advance Funding Agreement with TxDOT. It also authorizes the payment of project matching funds to TxDOT, in the amount of \$600,000 for FY09 and final payment of \$268,315 upon completion in FY11.					FHWA =	\$6,631,013.00	TxDOT =	\$ 414,438.00	Harris County =	\$ 414,438.00	METRO =	\$ 414,439.00			City of Houston =	\$ 414,438.00
FHWA =	\$6,631,013.00	TxDOT =	\$ 414,438.00													
Harris County =	\$ 414,438.00	METRO =	\$ 414,439.00													
		City of Houston =	\$ 414,438.00													
<b>REQUIRED AUTHORIZATION</b> <b>CUIC ID #20JRW14A</b>																
<b>Finance Department:</b>		<b>Other Authorization:</b>  Jeffrey S. Weatherford, P.E., Deputy Director Traffic and Transportation Division														

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0010-2-01)		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  19
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> March 16, 2009		<b>Agenda Date</b> APR 15 2009
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> B		
<b>For additional information contact:</b> Janet Schafer  Phone: 281/233-1796 James Valenta 281/233-1828		<b>Date and identification of prior authorizing Council action:</b>		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP A-0476.76 \$26,000.00 HAS-Consolidated 2000 AMT Construction (8200)  		<b>Prior appropriations:</b>		
<b>RECOMMENDATION: (Summary)</b> Approve an ordinance appropriating \$26,000.00 from the Airport System Bond Funds and approving and authorizing a Purchase and Sale Agreement to acquire land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston (IAH).				
<b>SPECIFIC EXPLANATION:</b> <p>To satisfy federal mandates within the Federal Aviation Administration's June 2000 Record of Decision for George Bush Intercontinental Airport/Houston (IAH), the Houston Airport System (HAS) purchased all residential dwellings exposed to increased noise levels in and around the Greenview Manor Subdivision (Key Map 373 M &amp; R). As part of the project, HAS voluntarily offered to purchase vacant lots within the subdivision to mitigate any adverse impact related to neighborhood continuity. This transaction is to purchase one of eleven remaining vacant lots within the subdivision wherein the property owner could earlier not be located or did not respond to the City's original offer to purchase.</p> <p>HAS requests the appropriation of requested funds and the approval of a Purchase and Sale Agreement with Joe H. Toghani (Seller) for the acquisition of a tract of land and all improvements located on Herngrif Drive. The acquisition of this land is in HAS's Capital Improvement Program.</p> <p>The negotiated purchase price agreed to by the Seller is based on the land value as determined by professional appraisers under contract with the City. Effective on the date of the Controller's countersignature, the City has a 30-day inspection period in which it has the right to terminate the Agreement.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department:</b> 		<b>Other Authorization:</b>		<b>Other Authorization:</b>



<b>Date</b> March 16, 2009	<b>Subject:</b> Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0010-2-01)	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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HAS recommends approval of Purchase and Sale Agreement for the property acquisition described below:

<b>Owner</b>	<b>Property Description</b>	<b>Purchase Price</b>
Joe H. Toghani	Lot 13, Block 7, Greenview Manor Section Two, Harris County, Texas (vacant lot)	\$25,000.00
	Estimated Title Insurance and Closing Costs (not to exceed)	\$1,000.00
	Total Requested Appropriation	\$26,000.00

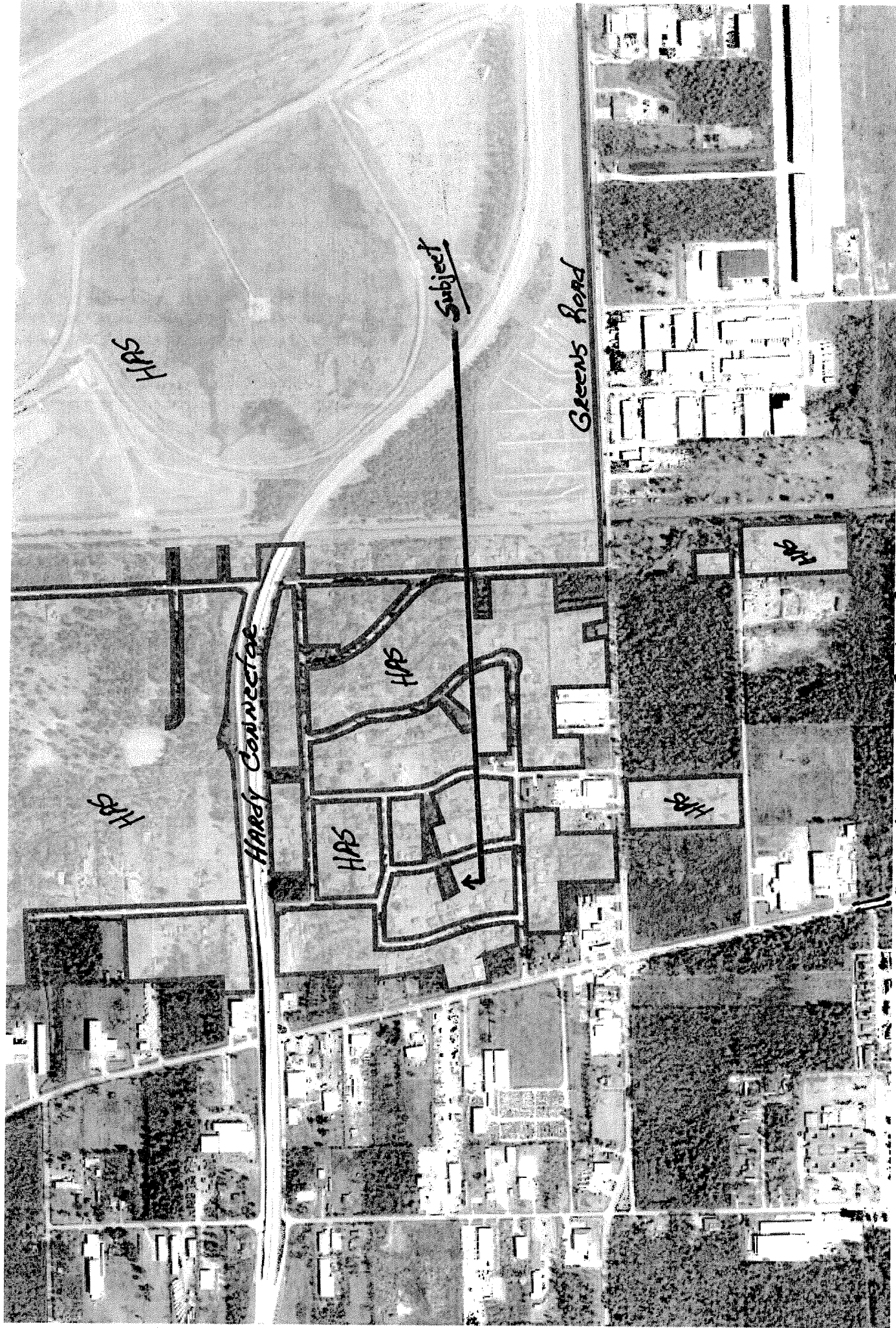
HAS further recommends the appropriation of \$26,000.00 from the Airport System Bond Funds for the above property acquisition, inclusive of the payment of title insurance premium and other miscellaneous closing costs.

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

RMV:JS:JAV

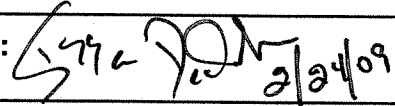

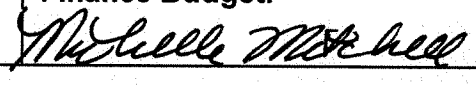

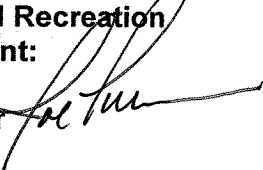
#### Attachments

cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo G. Michel  
Mr. Richard M. Vacar  
Mr. Ian Wadsworth  
Mr. David K. Arthur  
Ms. Ellen Erenbaum  
Ms. Monica R. Newhouse  
Mr. Charles Wall  
Ms. Janet Schafer  
Ms. Kathy Elek  
Ms. Mary Case  
Mr. Brian Rinehart  
Mr. Robert Wigington  
Ms. Roxanne Butler  
Mr. Aleks Mraovic  
Mr. Robert Johnson  
Mr. James Valenta



← Aldine-Westfield Rd.

SUBJECT

<b>SUBJECT:</b> Purchase and Sale Agreement between Tommy Edwards, Johnnie Mae Clemons, individually, as Independent Executrix of the estate of Roxie McQueen Edwards, deceased, and as Trustee of the Roxie McQueen Edwards Testamentary Trust created under the estate of Roxie McQueen Edwards, deceased, and Henry Marshall, (Seller) and the City of Houston (Purchaser) for the purchase of a total of 12,863 square feet of land and 2,457 square feet of buildings, located at 6423 and 6425 E. Tidwell Road, for the Houston Parks and Recreation Department WBS No. F-000513-0003-2		<b>Page</b> 1 of 1	<b>Agenda Item</b>  20
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4-9-09	<b>Agenda Date</b> APR 15 2009	
<b>DIRECTOR'S SIGNATURE:</b>  Issa Z. Dadoush, P.E.	<b>Council District affected:</b> B		
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION:</b> Approve a Purchase and Sale Agreement between Tommy Edwards, Johnnie Mae Clemons, individually, as Independent Executrix of the estate of Roxie McQueen Edwards, deceased, and as Trustee of the Roxie McQueen Edwards Testamentary Trust created under the estate of Roxie McQueen Edwards, deceased, and Henry Marshall, (Seller) and the City of Houston (Purchaser) for the purchase of land and buildings located at 6423 and 6425 E. Tidwell Road for the Houston Parks and Recreation Department and appropriate funds.			
<b>Amount and Source Of Funding:</b> \$ 254,105.50 Miscellaneous Capital Acquisition Fund (4039)		<b>Finance Budget:</b> 	
<b>SPECIFIC EXPLANATION:</b> The Parks and Recreation Department (PARC) is in the process of purchasing various parcels of land to expand and improve Tidwell Park. The General Services Department (GSD) has identified 12,863 square feet of land and 2,457 square feet of buildings located at 6423 and 6425 E. Tidwell Road that can help facilitate this project. PARC will use the land to improve the frontage of the park and the Multi-Service Center. Currently, there is no direct access to the park from Tidwell Road. This expansion will open the park to Tidwell Road and provide for better security. PARC will remove the buildings' wrought iron fence and trees and use the open space to enhance the visibility of the park.  Therefore, GSD recommends that City Council approve a Purchase and Sale Agreement with Tommy Edwards, Johnnie Mae Clemons, individually, as Independent Executrix of the estate of Roxie McQueen Edwards, deceased, and as Trustee of the Roxie McQueen Edwards Testamentary Trust created under the estate of Roxie McQueen Edwards, deceased, and Henry Marshall, for the above-described land and buildings for a purchase price of \$175,000.00.  The following is a breakdown of expected costs:  \$ 175,000.00 Purchase Price \$ 75,255.00 Estimated Demolition Cost, Air Monitoring and Project Management \$ 2,355.50 Estimated Closing Costs \$ 1,495.00 Boundary Survey \$ 254,105.50 TOTAL  Council will be requested to approve future Purchase and Sale Agreements for Tidwell Park under separate Council actions.  IZD:BC:JLN:RB:rdg  xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Renissa Garza Montalvo and Lisa Johnson			
<b>General Services Department:</b>  Forest R. Christy, Jr., Director Real Estate Division		<b>REQUIRED AUTHORIZATION</b>  <b>Parks and Recreation Department:</b>  Joe Turner Director	



**SUBJECT:** Appropriate Funds  
BL Technology, Inc.  
for 69<sup>th</sup> Street Sludge Plant, Upper Brays Bayou and Keegans  
Bayou Wastewater Treatment Plant Safety and Security  
Improvements  
WBS No. R-000302-0009-4

**Page**  
1 of 1

**Agenda Item**

21

**FROM (Department or other point of origin):**  
General Services Department

**Origination Date**  
4-2-09

**Agenda Date**  
APR 15 2009

**DIRECTOR'S SIGNATURE**  
Issa Z. Dadoush, P.E.

*Issa Z. Dadoush* 3/13/09

**Council District(s) affected:** C, G, I

**For additional information contact:**  
Jacquelyn L. Nisby *J. Nisby* Phone: (832) 393-8023

**Date and identification of prior authorizing  
Council action:**  
Ordinance No. 2007-972; August 29, 2007

**RECOMMENDATION:** Appropriate funds for the projects.

**Amount and Source Of Funding:**

**\$784,079.00** PWE – W&S System Consolidated Construction Fund (8500)

**Finance Budget:**

*Michael Mitchell*

**SPECIFIC DESCRIPTION:** The General Services Department recommends that City Council appropriate \$784,079.00 to the existing citywide contract with BL Technology, Inc. to furnish and install CCTV and access control security equipment at wastewater facilities for the Department of Public Works and Engineering.

**PROJECT LOCATIONS:**

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1. Keegans Bayou WWTP	3401 White Chapel Lane	530S	C
2. Upper Brays WWTP	13525 Old Westheimer	529A	G
3. 69 <sup>th</sup> Street Sludge Plant	2525 S/Sgt Macario Garcia	494R	I

**PREVIOUS HISTORY AND PROJECT SCOPE:** On August 29, 2007, by Ordinance No. 2007-972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339, for the installation and repair of security systems citywide. The contract is funded through various appropriations/allocation for security system installation and repair services. To date, \$1,274,113 has been expended on the contract.

**MWE INFORMATION:** The contract contains an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 18.77 % M/WBE participation.

IZD:JLN:TLE:pc

c: Marty Stein, Webb Mitchell, Thomas L. Edwards, Jacquelyn L. Nisby, Michael S. Marcotte, Iraj Ranjbar, File

**REQUIRED AUTHORIZATION**

25MSCL28

NDT

**General Services Department:**

*Thomas L. Edwards*

Thomas L. Edwards  
Chief of Security Management Division

**Department of Public Works and Engineering:**

*Michael S. Marcotte* 3/16/09  
Michael S. Marcotte, P.E., D.WRE, BCEE  
Director

22

**SUBJECT:** Additional Appropriation to Professional Engineering Services Contract between the City and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Lift Station Repair and Replacement.  
W.B.S. No. R-000267-0060-3.

Page  
1 of 2

Agenda Item #

22

**From: (Department or other point of origin):**

Department of Public Works and Engineering

**Origination Date**

4-8-09

**Agenda Date**

APR 15 2009

**Director's Signature:**


  
Michael S. Marcotte, P.E., D.WRE, BCEE

**Council District affected:**

A

IMR

**For additional information contact:**

  
Reid K. Mersny, P.E. Phone: (713) 837-0452  
Senior Assistant Director

**Date and identification of prior authorizing Council action:**

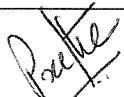
Ordinance #: 00-0063 Dated: 01/26/2000  
Ordinance #: 04-0482 Dated: 05/19/2004  
Ordinance #: 05-0253 Dated: 03/16/2005

**Recommendation: (Summary)**

Appropriate Funds.

**Amount and Source of Funding:**

\$23,100.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.  
Original (previous) appropriations of \$550,000.00 from Water and Sewer System Consolidated Construction Fund No. 755 and subsequent additional appropriation of \$33,000.00 from Water and Sewer System Consolidated Construction Fund No. 755.

 03/04/09

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to improve the condition and operation of various wastewater facilities, including lift stations.

**DESCRIPTION/SCOPE:** This project consists of evaluation and design services to rehabilitate and improve the site condition of the Portwest Lift Station.

**LOCATION:** This project is located at 6867 Portwest Drive, Kap Map Grid 492A.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on January 26, 2000 Ordinance Number 2000-0063. The scope of services under the Original Contract consisted of Basic Services (i.e. Preliminary Design, Final Design and Construction Phase Services) and various Additional Services.



City Council also approved an amendment to the original Contract on May 19, 2004, Ordinance No. 2004-0482 for Additional funds to complete the construction phase services for various lift stations, including the rehabilitation Portwest Lift Station. This project was advertised, bids were received and the construction contract was awarded under Ordinance Number 2005-0253 on March 21, 2005. City received Notice to Proceed from Texas Water Development Board (TWDB) for construction on October 2005 since the project was State Revolving Fund (SRF) eligible.

**REQUIRED AUTHORIZATION**


CUIC ID #20IMR60

MT


**Finance Department:**

**Other Authorization:**

  
Jun Chang, P.E., Interim Deputy Director  
Public Utilities Division

**Other Authorization:**

  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

24

**SUBJECT:** Additional Appropriation to professional Engineering Services  
Contract between the City and Pierce Goodwin Alexander & Linville, Inc. (PGAL)  
for Lift Station Repair and Replacement.  
W.B.S. No. R-000267-0060-3.

**Originator's  
Initials**

**Page  
2 of 2**

Contractor claimed a material price escalation before receiving a notice to proceed. Therefore a dispute arose between the City and the contractor. The City and the contractor executed a Termination Agreement and Mutual Release on June 18, 2007.

Additional funds are needed to complete the necessary work for updating plans and specifications on the Portwest Lift Station for re-advertisement.

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will provide updated design and Construction Phase Services for the project.

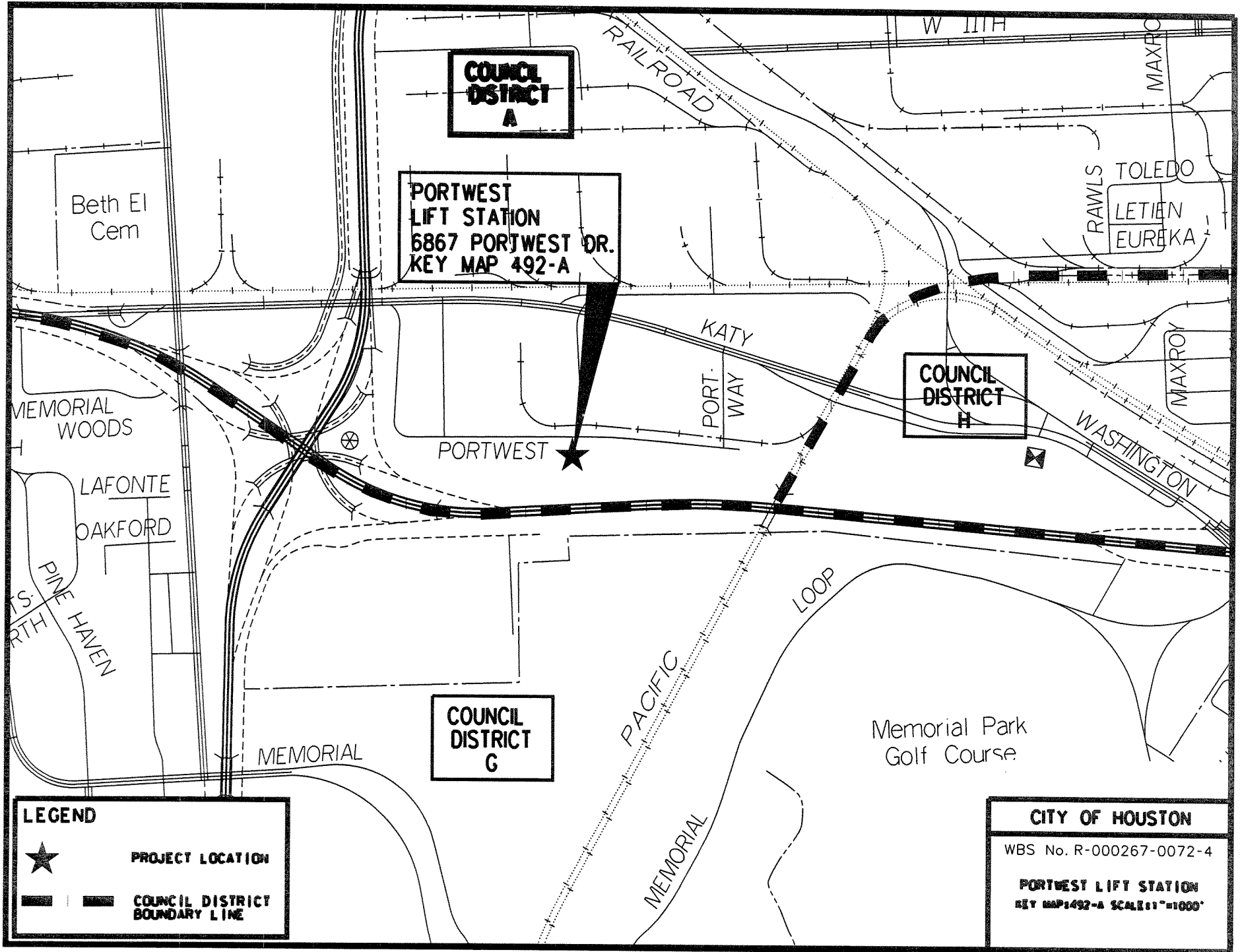
The requested additional appropriation is \$23,100.00 to be appropriated as follows: \$21,000.00 for Contract Services and \$2,100.00 for Project Management.

**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original Contract and subsequent additional appropriations totals \$530,000.00. The consultant has been paid \$492,252.58 (92.9%) to date. Of this amount \$208,658.62 (42.4%) has been paid to M/WBE sub-consultants to date.

Assuming approval of the requested additional appropriation the contract amount will increase to \$551,000.00. The prior MWBE work totals \$208,658.62, which is 37.9% of the \$551,000.00. Therefore, no additional MWBE firm is proposed for this project since consultant has exceeded the established goal of 24%.

  
MSM:DRM:RKM:EN:IMR:pa

c: Marty Stein  
Jun Chang  
Velma Laws  
Craig Foster  
File R-0267-60-2 (1.2)



**LEGEND**



**PROJECT LOCATION**




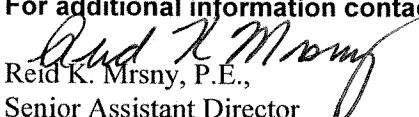
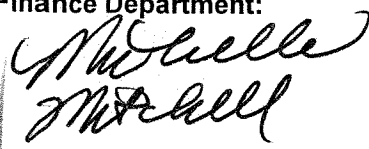

**COUNCIL DISTRICT  
BOUNDARY LINE**

**CITY OF HOUSTON**

WBS No. R-000267-0072-4

**PORTWEST LIFT STATION**  
KEY MAP 492-A SCALE 1"=1000'



<b>SUBJECT:</b> Professional Engineering Services Contract between the City of Houston and URS Corporation for the Reconstruction of Cambridge Road from Holly Hall to IH 610. WBS No. N-000808-0001-3		<b>Page</b> 1 of 2	<b>Agenda Item</b> # 23
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4-9-09	<b>Agenda Date</b>  APR 15 2009	
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D. WRE, BCEE	<b>Council District affected:</b>  D SC JK		
<b>For additional information contact:</b>  Reid K. Mrsny, P.E., Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>  Phone: (713) 837-0452		
<b>RECOMMENDATION: (Summary)</b>  Approve Engineering Services Contract with URS Corporation and appropriate funds.			
<b>Amount and Source of Funding:</b> \$458,700.00 from the Woodlands Regional Participation Fund No. 2425. MP. 3/24/09			
<b>DESCRIPTION/SCOPE:</b> This project is part of the Capital Improvement Plan and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. This project consists of the design of three lane curb and gutter roadway with sidewalks, street lights and necessary underground utilities.			
<b>LOCATION:</b> This section of the Reconstruction of Cambridge Road is generally located between Holly Hall on the north and IH 610 on the south. The project is located in Key Map Grids 533N and 533S.			
<b>SCOPE OF CONTRACT AND FEE:</b> Under the scope of the Contract, the Consultant will perform Phase I- Preliminary Design, Phase II- Final design, Phase III- Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$63,000.00. The total Basic Services appropriation is \$226,000.00.  The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, geotechnical investigation, environmental site assessment, drainage study, tree mitigation, traffic study, traffic control and Technical Review Committee presentation. The total Additional Services appropriation is \$191,000.00.  The total cost of design for the Reconstruction of Cambridge Road is \$458,700.00 to be appropriated as follows: \$417,000.00 for Contract Services and \$41,700.00 for project management.			
<b>REQUIRED AUTHORIZATION</b> CUIC ID #20SMC27			
<b>Finance Department:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City of Houston and URS Corporation for the Reconstruction of Cambridge Road from Holly Hall to IH 610. WBS No N-000808-0001-3	<b>Originator's Initials</b> <i>SC</i>	<b>Page</b> <u>2</u> of <u>2</u>
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**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

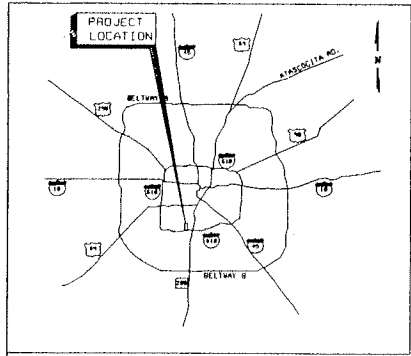
**M/WBE INFORMATION:** The M/WBE goal for the overall project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. B & E Reprographics, Inc.	Document Reproduction	\$3,085.00	0.73%
2. Aviles Engineering Corporation	Geotechnical and Environmental	\$23,631.00	5.67%
3. Accessibility Check	TDLR Services	\$300.00	0.07%
4. C. J. Hensch & Associates, Inc.	Traffic Count Services	\$2,650.00	0.64%
5. Chief Solutions, Inc.	TV Sanitary Sewer Lines	\$14,319.00	3.43%
6. Landtech Consultants, Inc.	Surveying/Engineering Services	\$33,635.00	8.07%
7. CivilTech Engineering, Inc.	Drainage Impact Analysis	\$24,052.00	5.77%
<b>TOTAL</b>		<b>\$101,672.00</b>	<b>24.38%</b>

*MSM:DRM:RKM:JHK:SC*

S:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS808\Professional services RCA.doc

c: Marty Stein  
Daniel R. Menendez, P.E.  
Susan Bandy  
Velma Laws  
Mike Pezeshki, P.E.  
Craig Foster  
WBS No. N-000808-0001-3 (1.1 DSGN PSC)



LOCATION MAP



HOLLY HALL

CAMBRIDGE

NAOMI

HOLT

ENGLEMOHR

ALMEDA

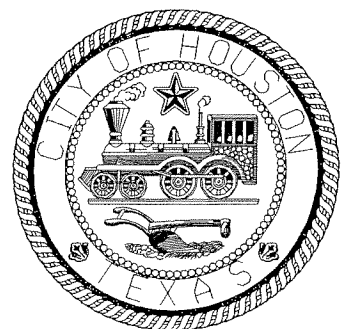
DAVID

IH 610 FRONTAGE



0' 125' 250'

CAMBRIDGE ROAD RECONSTRUCTION PROJECT  
HOLLY HALL TO IH 610  
N-000808-0001-3



**SUBJECT:** Professional Engineering Services Contract between the City of Houston and United Engineers, Inc. for Safe Sidewalk Program.  
W.B.S. No. N-00610A-00L1-3, N-00610A-00L2-3, N-00610A-00L3-3 & N-00610A-00L4-3

Page  
1 of 2

Agenda Item #

24

**From: (Department or other point of origin):**

Department of Public Works and Engineering

**Origination Date**

3-4-09

**Agenda Date**

APR 15 2009

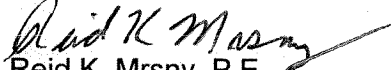
**Director's Signature:**

  
Michael S. Marcotte, P.E., D.WRE, BCEE

**Council District affected:** D,E,G,H & I

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**For additional information contact:**

  
Reid K. Marny, P.E.  
Senior Assistant Director  
(713) 837-0452

**Date and identification of prior authorizing Council action:**

**Recommendation: (Summary)**

Approve Engineering Services Contract with United Engineers, Inc. and appropriate funds.

**Amount and Source of Funding:** \$621,096.00 from Street and Bridge Consolidated Construction Fund No. 4506.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This program is part of a continuing effort by the City to construct sidewalks throughout the City of Houston. The project provides for the design of approximately 119,756 linear feet of sidewalks for people with disabilities, in neighborhoods, adjacent to schools, and along major thoroughfares.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the Contract, the Consultant will perform Phases I and II Final Design, Phase III Construction Services and Additional Services. The consultant will prepare layouts and drawings, conduct feasibility analysis, develop detailed cost estimates for construction, and prepare final plans and specifications for construction. The Basic Services Fee for this project is computed by lump sum per foot of sidewalk designed. Negotiations with the Consultant have resulted in an estimated total Basic Design Fee of \$383,219.20 for Phases I and II Final Design, and Phase III Construction Services. The total Additional Services Fee is \$217,876.20. The Additional Services comprise the bulk of the funds and include surveying, storm water pollution prevention plans and traffic control plans. Project management fee is \$20,000.60.

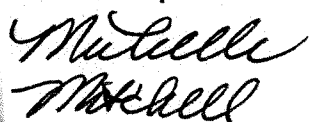
The total cost of the project is \$621,096.00 to be appropriated as follows: \$601,095.40 for contract services and \$20,000.60 for project management.

**LOCATION:** This project is located in Council Districts D, E, H & I. The project is located in various Key Map Grids.

**REQUIRED AUTHORIZATION**


CUIC ID #20SIK09

**Finance Department:**

  
Michelle Mitchell

**Other Authorization:**

**Other Authorization:**

  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

MDT

26

**SUBJECT:** Professional Engineering Services Contract between the City of Houston and United Engineers, Inc. for Safe Sidewalk Program.  
W.B.S. No. N-00610A-00L1-3, N-00610A-00L2-3, N-00610A-00L3-3 & N-00610A-00L4-3

**Originator's  
Initials**

*gu*

**Page  
2 of 2**

**PLAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of the City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The Consultant proposes the following plan to meet the M/WBE goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying	\$116,100.00	19.31%
2.	M2L Associates, Inc.	Tree Protection	\$ 28,720.00	4.78%
		<b>TOTAL</b>	<b>\$ 144,820.00</b>	<b>24.09%</b>

*MSM:DRM:RKM:FOS:SK:dh:rf*

S:\design\A-NP-DIVAAA Neighborhood Section Reporting\Kanu\Design RCA for N-0610A-L1 L2 L3 L4-2(revised).doc

C: Marty Stein  
Velma Laws  
Craig Foster  
File No. N-00610A-(00L1 – 00L4)-3

**DISTRICT D**

District	Location	Limits	Length	Key Map	Component	Design WBSNO
D	Beechwood	at Foster Elementary	1,350.00	533Q	School	N-00610A-00L1-3
D	Bridge Port	Alameda Road near Alameda School Road	460.00	572-Y	SNAP	N-00610A-00L1-3
D	Cambridge	8300 to 8600 blocks	2,000.00	533N,S	Thoroughfare	N-00610A-00L1-3
D	Court Road	Post Oak to Chimney Rock	5,280.00	61A,B,C	Thoroughfare	N-00610A-00L1-3
D	Crestmont	Loop 610 to Bellfort	8,350.00	534P,T	School	N-00610A-00L1-3
D	Driftwood	Elementary	1,350.00	533Q	School	N-00610A-00L1-3
D	Ennis	Ruth to Blodgett	790.00	533C	School	N-00610A-00L1-3
D	Hiram Clarke	Tidewater	100.00	571-M	Thoroughfare	N-00610A-00L1-3
D	Macgregor Way, North (north side)	Ardmore to Burkett	1,653.00	533G	Thoroughfare	N-00610A-00L1-3
D	Macgregor Way, North (south side)	Ardmore to Tierwester	3,124.00	533G	Thoroughfare	N-00610A-00L1-3
D	Sherwood	Ward to Yellowstone - Foster Elementary	800.00	533Q	School	N-00610A-00L1-3
D	Tavenor (Codwell Elementary)	Jutland to Glenhollow	1,000.00	573M	School	N-00610A-00L1-3
D	Ward	Scott to Sherwood	800.00	533Q	School	N-00610A-00L1-3
D	Yellowstone	Scott to Sherwood - Foster Elementary	1,400.00	533Q	School	N-00610A-00L1-3
	<b>Total Linear Feet</b>		<b>28,457.00</b>			
	<b>Estimated Design Fee (Basic Services Only) = 28457 x 3.20 = \$91,062.40</b>					

**DISTRICT E**

District	Location	Limits	Length	Key Map	Component	Design_GFSNO
E	Almeda Genoa	1100 Block	2,603.00	576-Q	School	N-00610A-00L2-3
E	Beamer	Sagehill	1,663.00	576-T	Thoroughfare	N-00610A-00L2-3
E	Beamer	Sagedown to Hughs Rd, East side	1,655.00	616-B	Thoroughfare	N-00610A-00L2-3
E	Bessemer	Vennard to Bronson	310.00	576-K	School	N-00610A-00L2-3
E	Brookshadow Drive	@ Greentree Elementary	2,319.00	297X	School	N-00610A-00L2-3
E	Clear Lake Boulevard	Middlebrook to El Dorado	3,984.00	578-X	Thoroughfare	N-00610A-00L2-3
E	Clear Ridge Drive	Elm Grove to Sycomore Springs	396.00	291-S	SNAP	N-00610A-00L2-3
E	Crenshaw	300 Block	1,146.00	576-M	School	N-00610A-00L2-3
E	Edgebrook	Hollock to IH 45 (9321)	1,600.00	576-J	School	N-00610A-00L2-3
E	Flushing Meadows	Astoria to Ryewater	3,000.00	617A	School	N-00610A-00L2-3
E	Frankie	Bandera to Renault	825.00	497-F	School	N-00610A-00L2-3
E	Hugh Rd. (North Side)	Beamer	3,297.00	576-Q	Thoroughfare	N-00610A-00L2-3
E	Scarsdale	I-45	2,427.00	576Z, 616D	Thoroughfare	N-00610A-00L2-3
E	Shawnee	930 block	753.00	576 E & F	School	N-00610A-00L2-3
E	Tree Lane	Bear Branch Elementary	662.00	297Z	School	N-00610A-00L2-3
E	Webercrest	Park Village Drive to Selinsky	3,030.00	574K	School	N-00610A-00L2-3

**DISTRICT G**

District	Location	Limits	Length	Key Map	Component	Design_GFSNO
G	Briar Forest	Eldridge Parkway to SH 6 (both sides)	3,157.00	488C	Thoroughfare	N-00610A-00L2-3
	<b>Total linear feet</b>		<b>32,827.00</b>			

<b>Estimated Design Fee (Basic Services Only) = 32827 x 3.20 = \$105,046.40</b>	
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**DISTRICT H**

District	Location	Limits	Length	Key Map	Component	Design WBSNO
H	10th Street, East	Studewood to Michaux (7400 block)/ Hogg Middle School	1,400.00	493A	School	N-00610A-00L3-3
H	19th, East	Yale to Heights	501.00	453S	School	N-00610A-00L3-3
H	41st, East	Cortlandt to Blackshear	2,000.00	453J	School	N-00610A-00L3-3
H	9th Street, East	@ Harvard near Harvard Elementary School	812.00	493A	School	N-00610A-00L3-3
H	Brownsville	Lathrop to Harris	1,036.00	494D, 495A	School	N-00610A-00L3-3
H	Center	3900 - 4400 blocks	1,959.00	492H	School	N-00610A-00L3-3
H	Ennis, North (1000 block)	Canal (3000 block)	1,001.00	494N	School	N-00610A-00L3-3
H	Euclid	Studewood	24.00	493-B	School	N-00610A-00L3-3
H	Garrow	Delano to Paige	1,045.00	494N	School	N-00610A-00L3-3
H	Hemphill	Crockett to Shearn	593.00	493F	School	N-00610A-00L3-3
H	Henke (Elliott Elementary)	Laredo to Lyons	3,000.00	494H	School	N-00610A-00L3-3
H	Jensen	Creston to Melbourne (6300 block)	1,400.00	454N	Thoroughfare	N-00610A-00L3-3
H	Laredo	Harbor to N. Wayside	1,015.00	495A	School	N-00610A-00L3-3
H	Main, North	Commerce to IH 10	4,950.00	493M	Thoroughfare	N-00610A-00L3-3
H	Maxie	4400-4700 blocks	1,015.00	492H	School	N-00610A-00L3-3
H	Elementary)	Harrington to Noble	1,400.00	493H	School	N-00610A-00L3-3
H	Oxford (east side)	East 13th to East 14th (Reagan High School)	1,600.00	453W	School	N-00610A-00L3-3
H	Pecore	North Main to Michaux	1,560.00	453X	School	N-00610A-00L3-3
H	Port	Abilene to Market	246.00	495E	School	N-00610A-00L3-3
H	Shepherd Drive	Washington to IH 10	2,400.00	492H	Thoroughfare	N-00610A-00L3-3
H	Yale	Tidwell (Hohl Elementary School)	1,118.00	452-E	School	N-00610A-00L3-3
	<b>Total linear feet</b>		<b>30,075.00</b>			
	<b>Estimated Design Fee (Basic Services Only) = 30075 x 3.20 = \$96,240.00</b>					

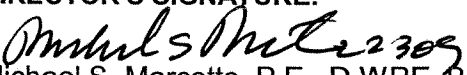



## DISTRICT I

District	Location	Limits	Length	Key Map	Component	Design WBSNO
I	Bois D' Arc	at Seguin Elementary School	475.00	534V	School	N-00610A-00L4-3
I	Elementary School)	front west side of Burnett Elementary School	2,297.00	494U	School	N-00610A-00L4-3
I	Dumble	at Clay	727.00	494-T	School	N-00610A-00L4-3
I	Elvera	7900 Block	691.00	535-F	School	N-00610A-00L4-3
I	Evergreen	3400 Block	180.00	535-J	Thoroughfare	N-00610A-00L4-3
I	Glendale	100 to 196 Glendale	2,440.00	495W	SNAP	N-00610A-00L4-3
I	Harrisburg	7700-7800	1,315.00	495-W	PAR	N-00610A-00L4-3
I	Howard Drive	8200 Block	618.00	535-V	School	N-00610A-00L4-3
I	Jennings	Park Place Elementary School	1,816.00	535P	School	N-00610A-00L4-3
I	Kingsway	6847	75.00	534-V	School	N-00610A-00L4-3
I	Elementary)	Plainview to Bois D Arc	1,600.00	534V	School	N-00610A-00L4-3
I	Linden	Berkly	1,000.00	535-F	School	N-00610A-00L4-3
I	Meadowbrook	Howard to El Rod	1,133.00	535-U	School	N-00610A-00L4-3
I	Navigation	6802	85.00	494V	Thoroughfare	N-00610A-00L4-3
I	Roxbury	6700 Block - Plain View to Waltrip	452.00	534-U	School	N-00610A-00L4-3
I	Southbank	Southlark to Southville	75.00	534-N	School	N-00610A-00L4-3
I	Telephone Rd	610 S. Loop to Bellfort	9,121.00	534-M	School	N-00610A-00L4-3
I	Walker	7307	57.00	494Z	School	N-00610A-00L4-3
I	Wayside, South	Lazywood to Glenmore	500.00	534L	Thoroughfare	N-00610A-00L4-3
I	Woodvale	100 - 213 Woodvale	2,940.00	495W	School	N-00610A-00L4-3
I	Allendale	4801	800.00	535-R	PAR	N-00610A-00L4-3
	<b>Total linear feet</b>		<b>28,397.00</b>			
	<b>Estimated Design Fee (Basic Services Only) = 28397 x 3.20 = \$90,870.40</b>					

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jones & Carter, Inc. for the Design of On-Call Water Facility Projects. WBS Number S-000019-0048-3	Page 1 of 2	Agenda Item # 25
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3 - 4 - 08	<b>Agenda Date</b> APR 15 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**

Approve Professional Engineering Services Contract with Jones & Carter, Inc. and appropriate funds.

**Amount and Source of Funding:**  
\$330,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.  02/10/09

**PROJECT NOTICE/JUSTIFICATION:** This project is to provide engineering services to the City's Drinking Water Operations for the design of water facilities on an as needed basis. It is required to ensure compliance with the Texas Commission on Environmental Quality (TCEQ) regulations and to meet the current and future drinking water demands.




**DESCRIPTION/SCOPE:** When requested by the Director, the Engineer will provide engineering services for the design of:


- Structural inspections,
- Engineering analysis of mechanical and electrical systems, and
- Minor designs and specifications for a construction work order contract generally related to repair or rehabilitation of plant components.

**LOCATION:** The project area is located throughout the City.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the consultant will perform Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The fee for Phase II, Phase III and Additional Services will be negotiated on a lump sum or reimbursable basis.

The budgeted amount for this project is \$330,000.00 to be appropriated as follows: \$300,000.00 for contract services and \$30,000.00 for project management.

<b>REQUIRED AUTHORIZATION</b> <b>CUIC ID #20JWM45</b>		
<b>Finance Department:</b> 	<b>Other Authorization:</b>  Jun Chang, P.E. Interim Deputy Director, Public Utilities Division	 Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jones & Carter, Inc. for the Design of On-Call Water Facility Projects. WBS Number S-000019-0048-3	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

**M/WBE INFORMATION:** The M/WBE goal established for this project is 24 %. The consultant has proposed the following firms to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Aviles Engineering Corporation	Geotechnical Services	\$8,000.00	2.67%
2. Kalluri Group, Inc.	Electrical Engineering & Control Systems	\$35,000.00	11.67%
3. KIT Professionals, Inc.	Structural Inspection	\$25,000.00	8.33%
4. B & E Reprographics, Inc.	Reproduction Services	<u>\$4,000.00</u>	<u>1.33%</u>
<b>TOTAL</b>		<b>\$72,000.00</b>	<b>24.00%</b>

  
 MSM:DRM:RKM:HH:SD:JM:kb  
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c: Marty Stein  
 Velma Laws  
 Susan Bandy  
 Mike Pezeshki, P.E.  
 Craig Foster  
 File S-000019-0048-3 (RCA - 1.2)

**SUBJECT:** Professional Construction Management and Inspection Services Contract between the City of Houston and Cobb, Fendley & Associates, Inc. for Various Small Diameter Water Line Replacement Projects. WBS No. S-000035-00W1-4.

Page  
1 of 1

Agenda Item #

26

**FROM (Department or other point of origin):**

**Origination Date**

4-9-09

**Agenda Date**

APR 15 2009

**DIRECTOR'S SIGNATURE:**



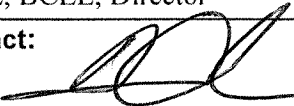
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

**Council District affected:**

All

**For additional information contact:**

J. Timothy Lincoln, P.E.  
Senior Assistant Director



Phone: (713) 837-7074

**Date and identification of prior authorizing Council action:** N/A

**RECOMMENDATION: (Summary)** Approve Professional Construction Management and Inspection Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

**Amount and Source of Funding:** \$12,000.00 from Water & Sewer System Consolidated Construction Fund No. 8500. *MSM*

3/12/09

**PROJECT NOTICE/JUSTIFICATION:** These projects are part of the City's water line replacement program.

**DESCRIPTION/SCOPE:** This Contract provides for Construction Management and Inspection Services for various small diameter water line replacement projects.

**LOCATION:** These projects are located at various locations.

**SCOPE OF CONTRACT AND FEE:** This Contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other task requested by Director of the Department of Public Works and Engineering.

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation \$12,000.00 will provide for limited pre-construction review and preparation as required.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City consultant. In this case, the consultant has elected to pay into the Consultant Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** Cobb, Fendley & Associates, Inc. has proposed the following firms to achieve the 24% M/WBE goal for this project:

NAME OF FIRM	WORK DESCRIPTION	PERCENTAGE
1. Gunda Corporation, Inc.	Inspection/Administrative Services	8.00%
2. ESPA Corporation	Inspection/Administrative Services	8.00%
3. Brian Smith Construction Inspection, Inc.	Inspection/Administrative Services	8.00%
Total		24.00%

MSM:JTL *file*  
JAK:mq

S:\E&C Construction\South Sector\CM\Cobb Fendley\S-000035-00W1-4\RCA-rev2.DOC

C: Velma Laws

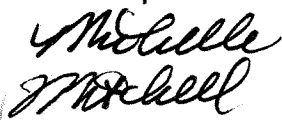
File: Cobb, Fendley & Associates, Inc. - CM

**REQUIRED AUTHORIZATION**

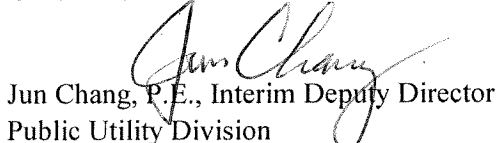
CUIC ID # 20MZQ092

MS

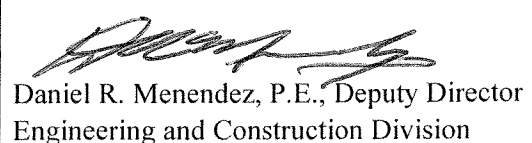
**Finance Department:**



**Other Authorization:**

  
Jun Chang, P.E., Interim Deputy Director  
Public Utility Division

**Other Authorization:**

  
Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division


28

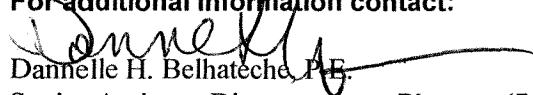
O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amend Ordinance No. 2009-45, related to award of Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods contract (WBS No. R-000295-0018-4)	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  27
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 3-19-09	<b>Agenda Date:</b> APR 15 2009
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b>  ALL
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<b>For additional information contact:</b>  Dannelle H. Belhatche, P.E. Senior Assistant Director Phone: (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b>  Ordinance No. 2009-45; 01/28/2009
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**RECOMMENDATION: (Summary)**

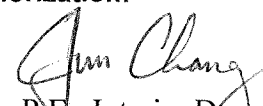
Approve amendment of existing Ordinance No. 2009-45 to change the Outline Agreement Number for the engineering testing laboratory.

**Amount and Source of Funding:** N/A

**SPECIFIC EXPLANATION:** Ordinance No. 2009-45 was written with an incorrect Outline Agreement Number for the engineering testing laboratory. This ordinance was for the award of Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods contract to PM Construction & Rehab, L.P. The ordinance also included a reference to an existing agreement with Kenall, Inc., to perform the required engineering testing for this work. The ordinance referred incorrectly to the Kenall, Inc. Outline Agreement # 4600009150. However, the correct Outline Agreement # is 4600009467. Therefore, a minor amendment to the existing ordinance is being requested to correct this error.


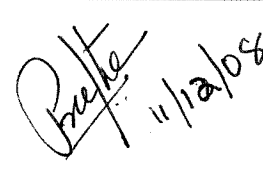

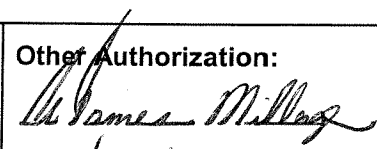
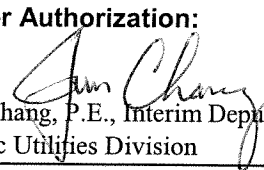
MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein  
Susan Bandy, CPA  
Velma Laws  
Reid Mrsny, P.E  
File No. WW 4257-101

REQUIRED AUTHORIZATION		CUIC ID# 20DHB266
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., Interim Deputy Director Public Utilities Division

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for New Front Easement Reconnections (UM), WBS No. R-002011-0068-4		<b>Category</b>	<b>Page</b> 1 of <u>2</u>	<b>Agenda Item</b> # <u>28</u>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 2/5/09	<b>Agenda Date</b> APR 15 2009	
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b> All		
<b>For additional information contact:</b> A. James Millage Senior Assistant Director Phone: (713) 641-9566		<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award Construction Contract and appropriate funds.				
<b>Amount and Source of Funding:</b> \$ 1,832,875.00 Water and Sewer System Consolidated Construction Fund No. 8500 				
<b>SPECIFIC EXPLANATION:</b> This project will provide for the relocation of sewer laterals for approximately 250 properties.				
<b>DESCRIPTION/SCOPE:</b> The relocation includes the abandonment of the sewer to the back lot main, and the installation of a new sewer to the front lot main. Work may include tapping the main and installing a cleanout at the property line. The sanitary sewers range in size from 4 to 10 inches in diameter. The contract duration is 730 calendar days.				
<b>LOCATION:</b> The project area is generally bounded by the City Limits.				
<b>BIDS:</b> Five (5) bids were received for this project on 09/25/08 as follows:				
<u>Bidder</u>		<u>Bid Amount</u>		
1. Texas ReExcavation, L.C.		\$1,697,975.44		
2. Reliance Construction, L.P.		\$1,888,564.52		
3. Metro City Construction, LP.		\$2,408,352.92		
4. Huff & Mitchell, Inc.		\$2,581,615.72		
5. Resicom, Inc.		\$2,650,920.84		
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC#20AJM206</span>				
<b>Finance Department:</b> 	<b>Other Authorization:</b>  11/06/08		<b>Other Authorization:</b>  Jun Chang, P.E., Interim Deputy Director Public Utilities Division	

<b>Date</b>	<b>Subject:</b> Contract Award for New Front Easement Reconnections (UM), WBS No. R-002011-0068-4, File WW5019-02	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
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**AWARD:** It is recommended that this construction Contract be awarded to Texas ReExcavation, L.C. with a low bid of \$1,697,975.44.

**PROJECT COST:** The total cost of this project is \$1,832,875.00 to be appropriated as follows:

	<u>FY09</u>
• Bid Amount	\$1,697,975.44
• Contingencies	\$84,899.56
• Engineering Testing Services	\$ 50,000.00

Rone Engineering Services, LTD will provide Engineering Testing Services on a previously approved contract.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with the City policy.

**M/WDBE PARTICIPATION:** The low bidder has submitted the following proposed M/WBE participation to satisfy the 14% MBE goal, the 5% WBE goal and 3% SBE goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Rudy's Contracting, Inc.	Excavating and pipe installation	\$237,716.56	14%
Advantage Manhole & Concrete Services, Inc.	Sanitary Sewer Rehabilitation	\$84,898.77	5%
Shumaker-Harvey Equipment Company, Inc.	Cleaning and TV inspection	\$50,939.26	3%
TOTAL		\$373,554.59	22%

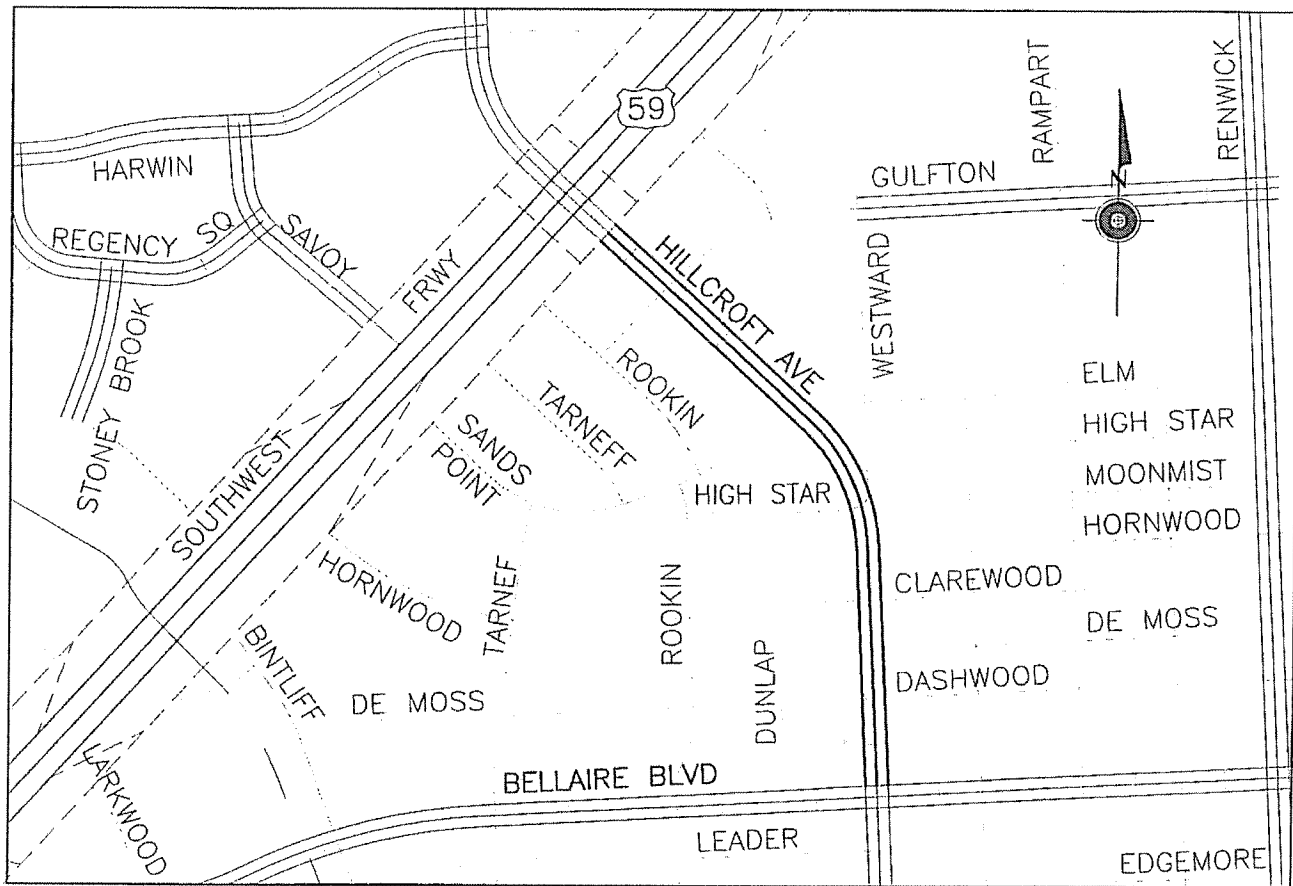
  
MSM:JC:AJM:OS:TC:tc

cc: Marty Stein  
Velma Laws  
Craig Foster  
Waynette Chan  
Carol Ellinger, P.E.  
File No. WW 5019-02

<b>SUBJECT:</b> Contract Award for Hillcroft Avenue Reconstruction from Bellaire Boulevard to Southwest Freeway (US59) WBS# N-000716-0001-4, S-000500-0076-4, R-000500-0076-4		<b>Page</b> 1 of <u>2</u>	<b>Agenda Item #</b> <div style="font-size: 2em; text-align: center;">29</div>																				
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  <div style="font-size: 1.2em;">4-9-09</div>	<b>Agenda Date</b>  APR 15 2009																					
<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b>  <div style="text-align: center; font-size: 1.5em;">JK</div>																						
<b>For additional information contact:</b> Reid Mrsny, P.E.      Phone: (713)837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>																						
<b>RECOMMENDATION: (Summary)</b>  Accept low bid, award construction Contract and appropriate funds.																							
<b>Amount and Source of Funding:</b> Total of \$10,537,170.00 to be appropriated as follows: \$9,909,330.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$627,840.00 from the Water and Sewer System Consolidated Construction Fund No. 8500																							
<b>PROJECT NOTICE/JUSTIFICATION:</b> This is a designated Major thoroughfare project and is required to improve traffic flow/circulation and reduce congestion in the area.																							
<b>DESCRIPTION/SCOPE:</b> This project consists of the reconstruction of Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The new roadway will consist of an eight (8) - lane divided concrete roadway section with curb and gutter, sidewalks and other underground utilities.																							
The Contract duration for this project is 540 calendar days. This project was designed by Nathelyne A. Kennedy & Associates, Inc.																							
<b>LOCATION:</b> The project area is along Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The project is located in Key Map Grids 530D, 531A and 531E.																							
<b>BIDS:</b> Bids were received on December 18, 2008. The nine (9) bids are as follows:																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 60%;"><u>Bidder</u></th> <th style="text-align: left; width: 40%;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr><td>1. JFT Construction, Inc.</td><td>\$8,992,671.45</td></tr> <tr><td>2. Texas Sterling Construction Co.</td><td>\$9,154,117.40</td></tr> <tr><td>3. Conrad Construction Co.</td><td>\$9,877,997.25</td></tr> <tr><td>4. SER Construction Partners, Ltd.</td><td>\$9,898,428.50</td></tr> <tr><td>5. Reytex Construction Resources, Inc.</td><td>\$9,963,382.95</td></tr> <tr><td>6. TJ&amp;T Enterprise, Inc.</td><td>\$10,188,729.00</td></tr> <tr><td>7. Triple B Services, LLP</td><td>\$10,821,798.75</td></tr> <tr><td>8. Angel Brothers Enterprises, Ltd.</td><td>\$10,969,966.76</td></tr> <tr><td>9. Total Contracting Limited</td><td>\$11,239,230.62</td></tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. JFT Construction, Inc.	\$8,992,671.45	2. Texas Sterling Construction Co.	\$9,154,117.40	3. Conrad Construction Co.	\$9,877,997.25	4. SER Construction Partners, Ltd.	\$9,898,428.50	5. Reytex Construction Resources, Inc.	\$9,963,382.95	6. TJ&T Enterprise, Inc.	\$10,188,729.00	7. Triple B Services, LLP	\$10,821,798.75	8. Angel Brothers Enterprises, Ltd.	\$10,969,966.76	9. Total Contracting Limited	\$11,239,230.62
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<b>REQUIRED AUTHORIZATION</b>																							
<b>F&amp;A Budget:</b> 		<b>Other Authorization:</b> <div style="text-align: center;">             Jun Chang, P.E. Interim Deputy Director            Public Utilities Division         </div>																					
<b>Other Authorization:</b> <div style="text-align: center;">             Daniel R. Menendez, P.E., Deputy Director            Engineering and Construction Division         </div>		<div style="text-align: right; font-size: 1.5em;">21</div>																					




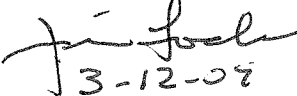
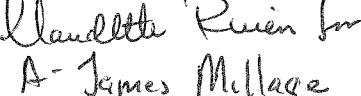
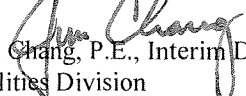




VICINITY MAP  
HILLCROFT AVE. RECONSTRUCTION  
WBS NO. N-000716-0001-4  
KEY MAP 530D & 531A,E  
GIMS MAP #5055B,D & #5155C  
COUNCIL DISTRICT F  
NTS

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Lake Houston Septic System Removal Project WBS No. R-000019-0049-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> # <b>30</b>														
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 3/19/09	<b>Agenda Date</b> APR 15 2009														
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE		<b>Council District affected:</b> Council District E															
<b>For additional information contact:</b> Dannelle Belhatche, Senior Asst. Director, (713-641-9182) A. James Millage, Senior Asst. Director, (713-641-9566)		<b>Date and identification of prior authorizing Council action:</b> N/A															
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award Construction Contract, and appropriate funds.																	
<b>Amount and Source of Funding:</b> \$ 609,936.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. \$ 500,000.00 will be reimbursed by the TCEQ Grant \$ 109,936.00 will be funded from Fund No. 8500																	
<b>SPECIFIC EXPLANATION:</b> This project is funded primarily by a 106-type grant from the Texas Commission on Environmental Quality (TCEQ). It will provide for removal of Residential Septic Systems at approximately 35 qualified Low Income Residences in and around the Lake Houston area. The Grant was accepted by City of Houston on August 26, 2008. This project will improve the quality of Lake Houston by abandoning old septic systems and eliminating this source of harmful bacteria from the main water supply for the citizens of Houston.																	
<b>DESCRIPTION/SCOPE:</b> Work shall include the installation and connection of septic lines from the residence to the Sewer Main and the elimination of the Septic Tank. This contract has a duration of 150 calendar days.																	
<b>LOCATION:</b> The project area is located in and around the Lake Houston Area in Key Map Grids: 335S, 335X, 338V, 338M and 336E																	
<b>BIDS:</b> Six (6) bids were received for this project on 12/11/08 as follows:																	
<table border="1"> <thead> <tr> <th>Bidder</th> <th>Bid Amount</th> </tr> </thead> <tbody> <tr> <td>1. D. L. Elliott Enterprises, Inc.</td> <td>\$552,320.00</td> </tr> <tr> <td>2. Scohil Construction</td> <td>\$638,620.00</td> </tr> <tr> <td>3. RWL Construction</td> <td>\$642,935.00</td> </tr> <tr> <td>4. Gulf Utility Service</td> <td>\$690,400.00</td> </tr> <tr> <td>5. Resicom, Inc.</td> <td>\$798,275.00</td> </tr> <tr> <td>6. Reliance Construction, LLC</td> <td>\$811,220.00</td> </tr> </tbody> </table>		Bidder	Bid Amount	1. D. L. Elliott Enterprises, Inc.	\$552,320.00	2. Scohil Construction	\$638,620.00	3. RWL Construction	\$642,935.00	4. Gulf Utility Service	\$690,400.00	5. Resicom, Inc.	\$798,275.00	6. Reliance Construction, LLC	\$811,220.00		
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<b>REQUIRED AUTHORIZATION</b>																	
<b>Finance Department</b>  3-12-08	<b>Other Authorization:</b>  A. James Millage	<b>Other Authorization:</b>  Jun Chang, P.E., Interim Deputy Director, Public Utilities Division															

Date	Subject: Contract Award for Lake Houston Septic System Removal Project. WBS No. R-000019-0049-4	Originator's Initials	Page 2 of 2
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**AWARD:** It is recommended that this Construction Contract be awarded to D. L. Elliott Enterprises, Inc. with a low bid of \$552,320.00.

**PROJECT COST:** The total cost of this project is \$609,936.00 to be appropriated as follows:

- Bid Amount \$ 552,320.00
- Contingencies \$ 27,616.00
- Engineering Testing Services \$ 30,000.00

Coastal Testing Laboratories, Inc. will provide Engineering Testing Services on a previously approved contract.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the MWBE/MBE goals of the Texas Commission on Environmental Quality. This contract in less than \$1,000,000. No City M/WSBE participation goal has been established for this project.

MSM:JC:AJM:OMS:SM:AM:al

cc: Marty Stein  
Velma Laws  
Craig Foster  
Waynette Chan  
Carol Ellinger, P.E.  
File No. WW 5025

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:**

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

31+ 32

**FROM: (Department or other point of origin):**

Alfred J. Moran, Director  
Administration & Regulatory Affairs

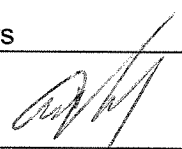
Origination Date

4-9-09

Agenda Date

APR 15 2009

**DIRECTOR'S SIGNATURE:**



Council Districts affected:

ALL

**For additional information contact:**

Juan Olguin Phone: (713) 837- 9623  
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;  
Ord. # 2002–1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:  
REVENUE

F & A Budget:

**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Q.R.S. of Texas
2. SHE-Co, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the solid waste franchises.

**REQUIRED AUTHORIZATION**

Finance Director:

33

APR 15 2009

MOTION NO. 2009 0185

MOTION by Council Member Johnson that the following item be postponed for two weeks:

Item 41 - Ordinance appropriating \$239,000.00 out of Fire Consolidated Construction Fund for Construction Services for Various Houston Fire Department Facilities under an existing Citywide Contract (approved by Ordinance No. 2007-1052) with Spring Equipment Company, Inc

Seconded by Council Member Green and carried.

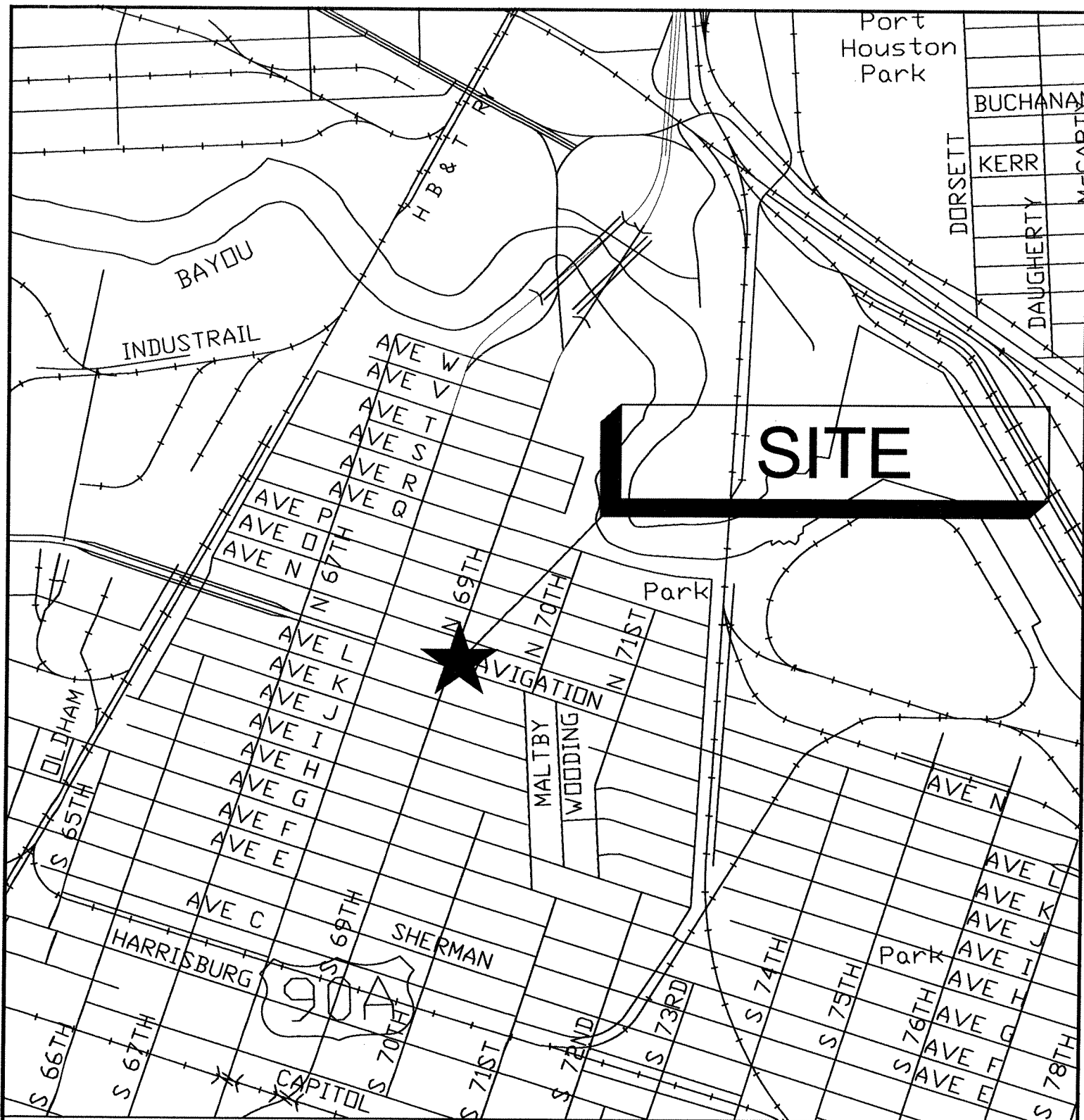
Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Khan, Rodriguez, Brown,  
Lovell, Noriega, Green and Jones voting aye  
Nays none  
Council Member Holm absent

PASSED AND ADOPTED this 1st day of April, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 7, 2009.

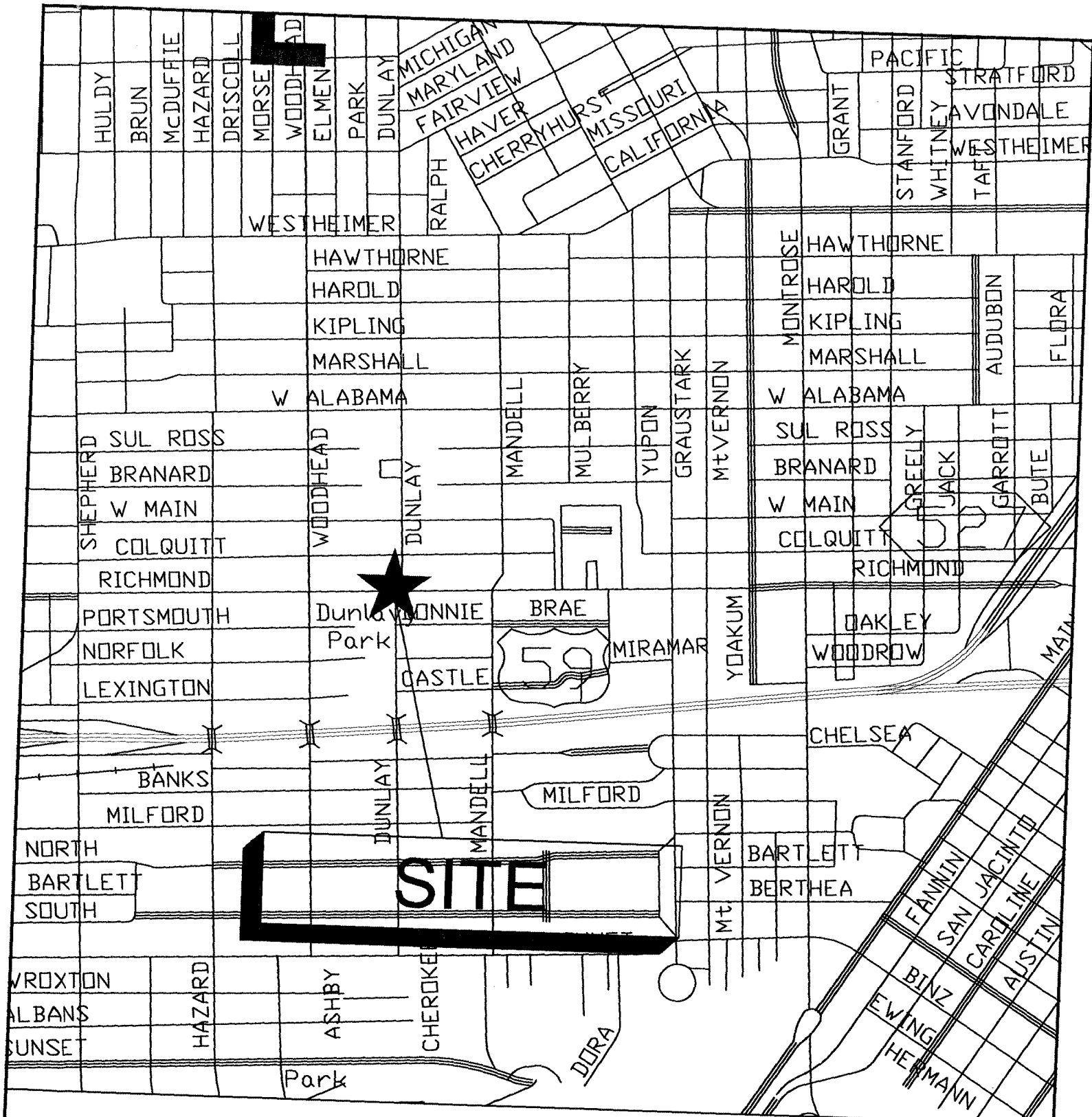
  
City Secretary

<b>SUBJECT:</b> Appropriate Funds for Construction Services Spring Equipment Company, Inc. Houston Fire Department WBS No: C-000089-0003-4		Page 1 of 1	Agenda Item 47				
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 3-6-09	<b>Agenda Date</b> <del>MAR 25 2009</del> APR 15 2009					
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 3/3/09	<b>Council District(s) affected:</b> B, D, I						
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 832 393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1052; dated 9/12/2007						
<b>RECOMMENDATION:</b> Appropriate funds for the project.							
<b>Amount and Source of Funding:</b> \$239,000.00—Fire Consolidated Construction Fund (4500)		<b>Finance Budget:</b> <i>[Signature]</i>					
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council appropriate \$239,000.00 to the existing citywide contract with Spring Equipment Company, Inc. for construction services for various Houston Fire Department facilities.							
<b>PROJECT LOCATIONS:</b> <table border="0"> <tr> <td>Fire Station No. 16 1700 Richmond (492Z)</td> <td>Fire Station No. 20 6902 Navigation (494V)</td> </tr> <tr> <td>Fire Station No. 56 5820 E. Little York (414V)</td> <td>Fire Station No. 63 5626 Will Clayton Pkwy (374D)</td> </tr> </table>				Fire Station No. 16 1700 Richmond (492Z)	Fire Station No. 20 6902 Navigation (494V)	Fire Station No. 56 5820 E. Little York (414V)	Fire Station No. 63 5626 Will Clayton Pkwy (374D)
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Fire Station No. 56 5820 E. Little York (414V)	Fire Station No. 63 5626 Will Clayton Pkwy (374D)						
<b>PROJECT DESCRIPTION:</b> The project will replace main driveways and parking lots, which have deteriorated due to heavy vehicle traffic.							
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On September 12, 2007, City Council awarded a one-year contract with two one-year renewal options to Spring Equipment Company, Inc. for concrete repair services for various departments. The contract is funded through various appropriations for concrete repair services. To date, \$1,205,315.81 has been expended on the contract.							
<b>M/WBE and SBE INFORMATION:</b> The contract contains a 15% M/WBE goal and 5% SBE goal. To date, Spring Equipment Company, Inc. has achieved 0.49% M/WBE participation and 2.88% SBE participation.							
IZD:JLN:HB:MCP:RV:ps  c: Marty Stein; Jacquelyn L. Nisby; Siria Harbour; Kim Nguyen; Web Mitchell;File							
<b>REQUIRED AUTHORIZATION</b>		CUI# 25CONS88					
<b>General Services Department:</b>  <i>[Signature]</i> Humberto Bautista, P.E. Chief of Design & Construction Division		<b>Houston Fire Department:</b>  <i>[Signature]</i> Phil Boriskie Fire Chief					



**FIRE STATION NO. 20  
6902 NAVIGATION  
HOUSTON , TX 77011**



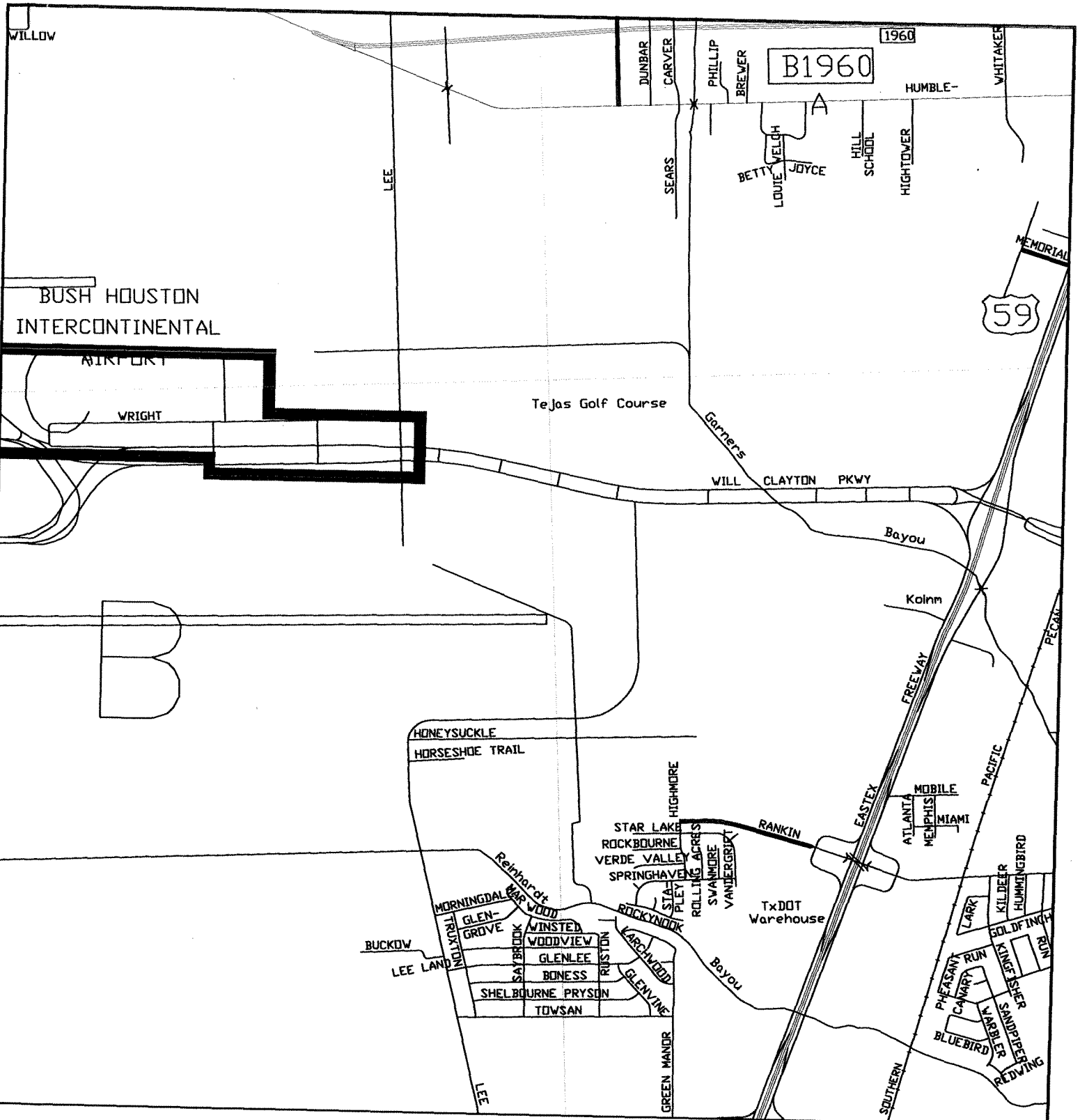


**FIRE STATION NO. 16**  
**1700 RICHMOND**  
**HOUSTON , TX 77098**

**COUNCIL DISTRICT "D"**

**KEY MAP NO. 492Z**





**FIRE STATION NO. 63**  
**5626 WILL CLAYTON PKWY**  
**HOUSTON , TX 77032**

**COUNCIL DISTRICT "B"**

**KEYMAP No. 374D**

34

APR 15 2009

MOTION NO. 2009 0190

MOTION by Council Member Green that the following item be postponed for two weeks:

Item 44 - Review on the record and make determination relative to the appeal from the decision of the Electrical Board, filed by Scott A. Lisman on behalf of Valco Instruments Company, L.P. regarding modification of the City of Houston Electrical Code as it pertains to Project No. 07065538

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Sullivan, Khan, Rodriguez, Green and Jones voting aye

Nays none

Council Members Adams, Holm, Brown, Lovell and Noriega absent

PASSED AND ADOPTED this 1st day of April, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 7, 2009.



City Secretary



**CITY OF HOUSTON**  
Legal Department

60  
MAR 25 2009

**Interoffice**

Correspondence

##

34

APR 15 2009

**To:** Barbara Guzman  
Acting Assistant City Secretary

**From:** YuShan Chang  
Assistant City Attorney

**Date:** February 16, 2009

**Subject:** Electrical Board Appeal - Valco  
Instruments Company, L.P.

FOR TRANSCRIPT  
SEE BACKUP ON  
NET - ITEM 60  
3-25-09

By the attached correspondence, you have requested the Legal Department to advise whether the appeal of the Electrical Board's ("Board") denial of Valco Instruments Company's request for a modification of the City of Houston Electrical Code as it pertains to Project No. 07065538, is timely filed and may be granted.

Pursuant to § 203.7 of the City of Houston Electrical Code, "any interested person aggrieved and affected by a decision of the Board may appeal to the City Council by delivering a written notice of appeal to the City Secretary within 10 calendar days from the date of deposit of the decision of the Board in the mail." The Board made its decision on January 27, 2009. The written request for an appeal to the City Secretary was received February 4, 2009, which is within the 10 day deadline. Furthermore, appeals brought under § 203.7 of the Electrical Code are subject to Rule 12 of section 2-2 of the Code of Ordinance, which requires an appeal before City Council to be based solely on certified court reporter's transcript of the Board hearing. A certified court reporter's record of the Electrical Board hearing has been provided. Therefore, the appeal is timely and may be granted.

If you have any questions concerning this memorandum, please advise.

cc: N.A. Weiman  
Code Enforcement

Scott A. Lisman  
Attorney at Law  
1502 Augusta, #390  
Houston, Texas 77057

RECEIVED  
FEB 11 2009  
CITY SECRETARY



APR 15 2009

MOTION NO. 2009

MOTION by Council Member Khan that the recommendation of the Purchasing Agent, for purchase of Hardware, Software, Maintenance and Installation Services through the City's Intergovernmental Agreement with the County of Fairfax, VA, for computer products and services under section 791.025 of the Government Code for the Department of Public Works and Engineering, be adopted, and authority is hereby given to issue a purchase order to the U.S. Communities Government Purchasing Alliance contractor, GTSI, Corp., in the total amount of \$833,168.98.

Seconded by Council Member Green

Council Member Sullivan absent

On 4/8/09 the above motion was tagged by Council Member Jones.

cr

# **REQUEST FOR COUNCIL ACTION**

**TQ:** Mayor via City Secretary

**RCA# 8246**

**Subject:** Purchase of Hardware, Software, Maintenance and Installation Services through the City's Intergovernmental Agreement with the County of Fairfax, VA. for Computer Products and Services for the Public Works & Engineering Department

**Category #**  
4 & 5

**Page 1 of 2** **Agenda Item**

**35** **5**

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

March 12, 2009

**Agenda Date**

APR 15 2009

~~APR 15 2009~~

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of hardware, software, maintenance and installation services in the total amount of \$833,168.98 through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services for the Public Works & Engineering Department.

**Award Amount:** \$833,168.98

**Finance Budget**

\$456,091.96 - Combined Utility System General Purchasing Fund (Fund 8305)

\$301,241.40 - Building Inspection Fund (Fund 2301)

\$ 75,835.62 - Water & Sewer System Operating Fund (Fund 8300)

-----  
\$833,168.98 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of hardware, software, maintenance and installation services in the total amount of \$833,168.98, for the Public Works & Engineering Department (PWE) through the City's Intergovernmental Agreement with the County of Fairfax, VA. for computer products and services under section 791.025 of the Government Code and that authorization be given to issue a purchase order to the U.S. Communities Government Purchasing Alliance contractor, GTSI, Corp.

This purchase will consist of the Data Domain 690 in-line de-duplication storage system, data replication and virtual tape library software, hardware and software maintenance and support. The hardware and software will allow for the compression and duplication of data and the backup of all mission critical systems on tape throughout PW&E which is necessary for timely restores and data recovery in the event of a disaster. This solution will serve as an efficient centralized solution that will enable the Department to consolidate servers and support services as recommended by the Information Technology Department (ITD) and reduce future backup and recovery costs city wide for server consolidation projects.

The Department's existing backup system has exceeded the maximum storage capacity and does not provide adequate disaster recovery capabilities. The existing system is an outdated configuration of various types and brands of individual tape drives housed at different locations throughout the City. The system is inefficient, non-expandable, costly to maintain, and does not support all mission critical applications.

This equipment will come with a limited 1-year warranty and will have a life expectancy of 3 to 5 years.

Buyer: Murdock Smith

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MS*

*JM*

*6*

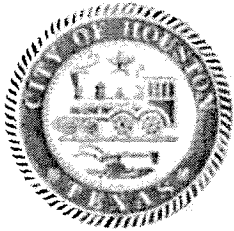
Date: 3/12/2009	Subject: Purchase of Hardware, Software, Maintenance and Installation Services through the City's Intergovernmental Agreement with the County of Fairfax, VA. for Computer Products and Services for the Public Works & Engineering Department	Originator's Initials MS	Page 2 of 2
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Attachment: M/WBE Zero-Percentage Goal Document Approved by Affirmative Action Division

Estimated Spending Authority

Department	FY 2009	Out Years	Total
Public Works & Engineering	\$616,672.42	\$216,496.56	\$833,168.98





# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Murdock Smith

Date: 3/26/2009

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☐ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☐

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☐ Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: H23214 RCA 8246 Estimated Dollar Amount: \$833,168.98

Anticipated Advertisement Date: N/A Solicitation Due Date: \_\_\_\_\_

Goal On Last Contract: N/A Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: \_\_\_\_\_

Name and Intent of this Solicitation:

Purchase of hardware, software, maintenance and installation services.

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

The Public Works & Engineering Department requests a 0% M/WBE waiver for GTSI Corp. The purchase amount is 833,168.98 and will consist of two (2) of the Data Domain proprietary software, hardware and maintenance systems for data storage, duplicate back-up and retrieval systems. Installation will be completed by Data Domain technicians and shipment will be directly to 611 Walker, 2nd floor. The back-up duplicate systems will be located at 4200 Leeland and 611 Walker. No subcontracting opportunities will be available for this procurement.

Concurrence:

Murdock Smith III  
SPD Initiator

Douglas Moore  
Division Manager

Robert Gallegos  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

Kevin M. Coleman  
Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

\* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

35A

APR 15 2009

MOTION NO. 2009

MOTION by Council Member Khan that the recommendation of the Purchasing Agent, for purchase of Hardware, Software, and Maintenance Support through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Department of Public Works and Engineering, be adopted, and authority is hereby given to issue a purchase order to DIR's Go Direct Vendor, Hewlett-Packard Company, in the total amount of \$119,188.04.

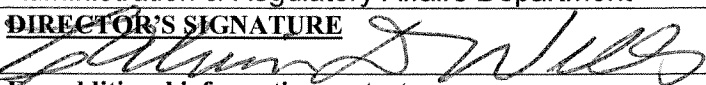
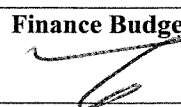
Seconded by Council Member Green

Council Member Sullivan absent

On 4/8/09 the above motion was tagged by Council Member Jones.

cr

R

REQUEST FOR COUNCIL ACTION		
<b>TO:</b> Mayor via City Secretary		<b>RCA# 8282</b>
<b>Subject:</b> Purchase of Hardware, Software, and Maintenance Support through the City's Master Agreement with the Texas Department of Information Resources	<b>Category #</b> 4 & 5	<b>Page 1 of 2</b> <b>Agenda Item</b> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; font-size: 2em; font-weight: bold;">57A</div>
<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<b>Origination Date</b> March 11, 2009	<b>Agenda Date</b> APR 15 2009 <del>APR 08 2009</del>
<b>DIRECTOR'S SIGNATURE</b> 	<b>Council District(s) affected</b> All	
<b>For additional information contact:</b> David Guernsey      Phone: (713) 238-5241 Douglas Moore      Phone: (832) 393-8724	<b>Date and Identification of prior authorizing Council Action:</b>	
<b>RECOMMENDATION: (Summary)</b> Approve the purchase of hardware, software and maintenance support services in the total amount of \$119,188.04 through the City's Master Agreement with the Texas Department of Information Resources.		
Award Amount: \$119,188.04		<b>Finance Budget</b> 
\$82,574.64 - Building Inspection Fund (Fund 2301) \$36,613.40 - Combined Utility System General Purchasing Fund (Fund 8305) \$119,188.04 - Total		
<b>SPECIFIC EXPLANATION:</b> The City Purchasing Agent recommends that City Council approve the purchase of hardware, software and maintenance support in the total amount of \$119,188.04 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Public Works & Engineering Department (PWE), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, Hewlett-Packard Company.  This purchase will consist of the Hewlett-Packard DL380 server, EML 103E tape library software and hardware maintenance support. The software and hardware will allow for the tape backup and recovery of user files and images which are necessary for timely restores and data recovery in the event of a disaster. The Department's existing tape backup system has exceeded the maximum storage capacity, has outdated components and does not provide adequate disaster recovery capabilities. The system is also inefficient, non-expandable, costly to maintain and does not support all mission-critical applications.  This solution will serve as an efficient centralized solution that will help the department consolidate servers and support services, as recommended by the Information Technology Department and reduce future backup and recovery costs city wide for server consolidation projects.  This equipment will come with 3-year maintenance support, and will have a life expectancy of 3 to 5 years.  Buyer: Murdock Smith III  <b>M/WBE Subcontracting:</b> Hewlett-Packard Company has designated the below-named company as its certified M/WBE subcontractor:		
<b>REQUIRED AUTHORIZATION</b>		
Finance Department:	Other Authorization:	Other Authorization:

Date: 3/11/2009	Subject: Purchase of Hardware, Software, and Maintenance Support through the City's Master Agreement with the Texas Department of Information Resources	Originator's Initials MS	Page 2 of 2
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<u>Name</u>	<u>Percentage</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
M & T Consulting, LLC	6%	Liaison Services for Hardware Analysis	\$7,388.25

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8212

**Subject:** Formal Bids Received for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments  
S38-N23052

Category #  
1 & 4

Page 1 of 2

Agenda Item

**36-36A** ~~6-6A~~

**FROM (Department or other point of origin):**

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

March 02, 2009

**Agenda Date**

APR 15 2009  
~~APR 08 2009~~

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$756,884.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve various awards, as shown below, in the total amount of \$1,074,124.00 for medium- and heavy-duty cabs & chassis and truck bodies for various departments.

Award Amount: \$1,074,124.00

**Finance Budget**

\$ 756,884.00 - Equipment Acquisition Fund (Fund 1800)  
\$ 317,240.00 - PWE-Combined Utility System General Purpose Fund (Fund 8305)  
\$1,074,124.00 - Total Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$756,884.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve various awards, as shown below, in the amount of \$1,074,124.00 for medium- and heavy-duty cabs & chassis and truck bodies for various departments, and that authorization be given to issue purchase orders. These trucks will be used citywide by Department personnel to provide City services to the citizens of Houston. The equipment that will be purchased with the funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY09 Equipment Acquisition Plan.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and seven bids were received as outlined below.

**Tommie Vaughn Motors, Inc.:** Award on its low bid for Item No. 1, three 19,000-lb. Gross Vehicle Weight Rating (GVWR) cabs & chassis mounted with 36-foot platform height aerial manlifts and bodies; and Item No. 4, four 35,000-lb. GVWR cabs & chassis mounted with utility service bodies in the amount of \$603,017.00.

**Company**

**Amount**

1. Lone Star Chevrolet	\$352,196.00 (Partial Bid/Higher Unit Price)
2. International Trucks of Houston	\$357,797.00 (Partial Bid/Higher Unit Price)
3. Houston Freightliner, Inc.	\$362,052.00 (Partial Bid/Higher Unit Price)
4. <b>Tommie Vaughn Motors, Inc.</b>	<b>\$603,017.00</b>
5. Philpott Motors, Ltd., d/b/a Philpott Ford, Philpott Toyota	\$632,336.00

**REQUIRED AUTHORIZATION**

NDT

Finance Department:

Other Authorization:

Other Authorization:

Date: 3/2/2009	Subject: Formal Bids Received for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments S38-N23052	Originator's Initials LF	Page 2 of 2
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**Philpott Motors, Ltd., d/b/a Philpott Ford, Philpott Toyota:** Award on its low bid for Item No. 2, five 17,500-lb. GVWR cabs & chassis mounted with platform bodies and cranes in the amount of \$395,110.00.

<u>Company</u>	<u>Amount</u>
1. Philpott Motors, Ltd., d/b/a Philpott Ford, Philpott Toyota	\$395,110.00
2. PF45, L.P., d/b/a Planet Ford 45	\$397,335.00
3. Lone Star Chevrolet	\$414,930.00
4. Tommie Vaughn Motors, Inc.	\$463,805.00

**Lone Star Chevrolet:** Award on its low bid for Item No. 3, a 29,000-lb. GVWR cab & chassis mounted with platform body in the amount of \$75,997.00.

<u>Company</u>	<u>Amount</u>
1. Lone Star Chevrolet	\$75,997.00
2. Baby Jack II Automotive, Ltd., d/b/a Caldwell Country Chevrolet	\$86,971.00

On Item Nos. 1 through 3, the cabs & chassis will come with a full three-year/36,000-mile warranty and on Item No. 4, the cab & chassis will come with a full two-year/unlimited miles warranty. The bodies and associated equipment for Item Nos. 1 and 3 will come with a full one-year warranty. For Item No. 2, the bodies will come with a full three-year warranty and the cranes with a full two-year warranty. For Item No. 4, the body will come with a full six-year warranty. The life expectancy of these trucks is seven years or 100,000 miles. See the attached Equipment Justification Summary for truck usage and replacement details. The trucks that will be replaced have reached their life expectancy and will be sent to auction for disposition. The trucks that will be purchased meet the EPA's current emission standards for trucks equipped with diesel engines.

**M/WBE Subcontracting:**

Because these trucks are manufactured with factory-installed options and are shipped directly to the manufacturer's authorized dealer, the only M/WBE potential for these trucks is the purchase and installation of non-factory options such as truck bodies. This bid was advertised with an 11% M/WBE goal for the purchase of non-factory options. To the extent possible, the supplier listed below has agreed to subcontract the purchase and installation of non-factory options, and has designated General Truck Body Manufacturing, Inc. as their certified M/WBE subcontractor.

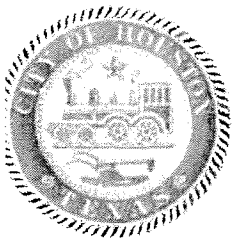
Recommended Supplier	Item No. with M/WBE Goal	Award Amount	M/WBE Supplier	M/WBE Participation Amount	Percentage
Philpott Motors, Ltd., d/b/a Philpott Ford, Philpott Toyota	2	\$395,110.00	General Truck Body Manufacturing, Inc.	\$242,425.00	61%

Buyer: Lena Farris

Attachments: 1. Equipment Usage Summary  
2. Revised M/WBE Zero Percentage Goal Document Approved by the Affirmative Action  
Division (Item Nos. 1 and 4)

**RCA 8212  
EQUIPMENT USAGE SUMMARY  
MEDIUM- AND HEAVY-DUTY TRUCKS S38-N23052**

Requisition Number/ Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement		
			<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>
PR 10058012/Item 1 19,000-lb. GVWR, diesel-powered cab & chassis mounted with a 36 foot aerial man lift	3	Public Works & Engineering/ Traffic & Transportation  These trucks will be used citywide by the Department to transport personnel and equipment to repair overhead traffic signals.	24663	14	120,701
			26692	12	105,469
			29414	10	137,663
PR 10058333/Item 4 35,000-lb. GVWR, diesel-powered cab & chassis mounted with utility service truck bodies	4	Public Works & Engineering/ Public Utilities  These trucks will be used citywide by the Department to transport personnel and equipment for the replacement and preventive maintenance of water main breaks and wastewater lines 16 inches or larger.	<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>
			26139	12	76,902
			21901	15	74,301
			26140	12	88,791
PR 10058011/Item 2 17,500-lb. GVWR, diesel-powered cab & chassis mounted with platform body and crane	5	Public Works & Engineering/ Traffic & Transportation  These trucks will be used citywide by the Department to transport personnel and equipment for the replacement and maintenance of traffic signs.  Two trucks will be additions to the Department's Fleet. These new trucks are required for recently-hired employees in the Department's Sign Maintenance Program.	<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>
			22987	15	129,399
			29629	10	98,175
			22995	15	127,153
PR 10057442/Item 3 29,000-lb. GVWR, diesel-powered cab & chassis mounted with a platform body	1	Parks & Recreation  This truck will be used citywide by the Department to transport personnel and equipment for the maintenance of playground equipment in City parks.	<u>Shop No.</u>	<u>Age/Yrs</u>	<u>Mileage</u>
			26607	13	111,489



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

From: Lena Farris

Date: 02/16/2009

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☐ No ☐

I am requesting a **revision** of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11% New Goal: 0%

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: N23052

Estimated Dollar Amount: \$2,000,000.00

Anticipated Advertisement Date: 10/17/2008

Solicitation Due Date: 11/13/2008

Goal On Last Contract: 0%

Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: \_\_\_\_\_

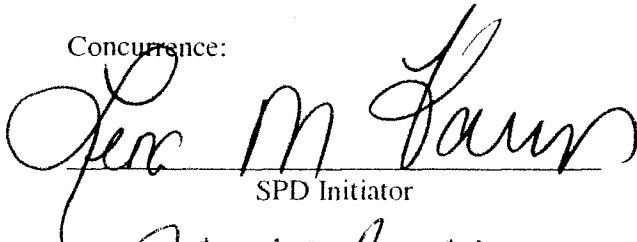
Name and Intent of this Solicitation:

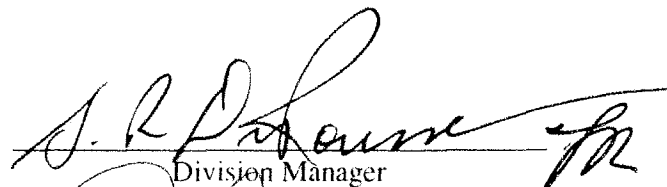
Medium- and Heavy-Duty Trucks for Various Departments

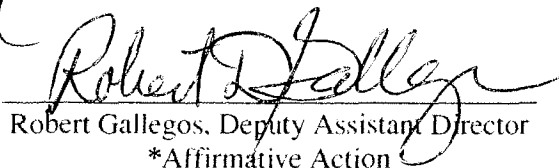
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

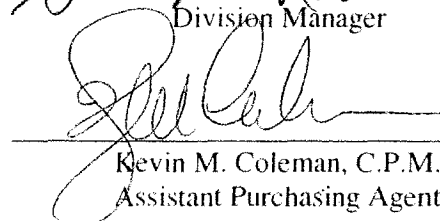
The only M/WBE potential for these trucks is the purchase and installation of after-market truck bodies. Tommie Vaughn Ford is being recommended for award of Bid Item Nos. 1 and 4. Tommie Vaughn Ford solicited price quotes from the only certified M/WBE firm (General Truck Body) that can provide bodies, and two other companies. For Item No. 1, General Truck Body declined to submit a quote (see attached correspondence from General Truck Body). For Item No. 4, the General Truck Body pricing submitted to Tommie Vaughn Ford is higher than the non-M/WBE companies that submitted pricing (see attached quotes). Tommie Vaughn Ford made a business decision not to use General Truck Body.

Concurrence:

  
SPD Initiator

  
Division Manager

  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

  
Kevin M. Coleman, C.P.M.  
Assistant Purchasing Agent

\* Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.

ATTACHMENT No. 2